



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District

*Covering the Month of
June 2005*

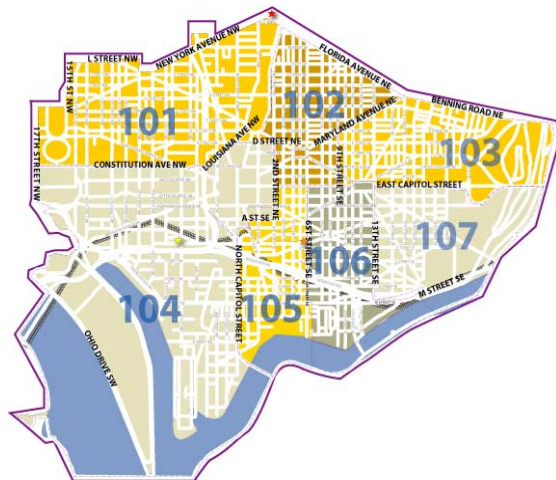
Building Safer Neighborhoods Through Community Partnership

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SUMMARY OF RECENT COURT CASES

- **John A. Keeler**, 36, pleaded guilty to second-degree murder in connection with the shooting death of his ex-girlfriend, Katherine (Kathy) Lavere, 30, of Middletown, DE. Sentencing is scheduled for Tuesday, August 16, 2005. **Keeler** faces up to 40 years in prison under the statute when sentenced.
- **Andrew Daniels**, 24, formerly of 1645 Kramer Street, NE, Washington, D.C., was found guilty of first-degree premeditated murder while armed and related firearms charges in connection with **Daniels'** cold-blooded slaying of Curtis Cofield in April 2002. **Daniels'** sentencing is scheduled to take place on September 9, 2005.
- A 32-year-old Southwest Washington, D.C. man (whose name is being withheld to protect the identity of the victim) was sentenced to 13 years of incarceration for First Degree Child Sexual Abuse, one year for Lewd, Indecent or Obscene Acts and 90 days for Animal Cruelty after pleading guilty to these offenses on April 15, 2005.
- **Jesse Edwards**, 28, and **Gertrilla Holley**, 37 were found guilty on June 21, 2005, of First Degree Murder, Armed Robbery and Carrying a Dangerous Weapon. Both defendants face mandatory minimum sentences of 30 years up to life of incarceration when they are sentenced on September 9, 2005.

THE 1ST POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes

202-307-9999

Daniel Zachem, Deputy Chief - Homicide

202-514-7469

1D Community Prosecutors

Diane Lucas

202-698-0346

1D Community Outreach Specialist

Vacant—Marilyn Morey 202-307-2593

1D Police Station

202-727-4655

415 4th Street, SW

1D Police Substation

202-727-4608

500 E Street, SE

1ST DISTRICT COMMUNITY PROSECUTION UPDATE



On June 16, 2005 PSA 102's Lieutenant Nicholas Gallucci along with PSA 102's Citizen Coordinator Roger Mattioli addressed community members concerns about nuisance property and crime in PSA 102 at the Sherwood Recreation Center. First District Community Prosecutor Diane Lucas attended the meeting and provided community members a synopsis of the duties of the community prosecutor and answered questions from community members.

THE COURT REPORT

On May 27, 2005, John A. Keeler, 36, of Smyrna, DE, pleaded guilty to second-degree murder in D.C. Superior Court before Judge Robert I. Richter in connection with the shooting death of his ex-girlfriend, Katherine (Kathy) Lavere, 30, of Middletown, DE. Sentencing is scheduled for Tuesday, August 16, 2005. Keeler faces up to 40 years in prison under the statute when sentenced. (Case No. F-1145-05; PSA 106)

According to the government's evidence, Keeler and the decedent met in the Fall of 2004 through the Internet service, "Match.com." On Sunday, February 27, 2005, Keeler and Ms. Lavere spoke by telephone, and Keeler went to her grandmother's home. Around 5:15 p.m., Ms. Lavere left with Keeler. She told her aunt that they were going to a 7 p.m. showing of the movie "Constantine."

At 8:11 p.m., Keeler, using his cell phone, called his mother from his Chevy Blazer, which was then parked at a Shell gas station located at 1024 Pennsylvania Avenue, SE, Washington, D.C. He told his mother in Delaware that he was in Washington, that he had shot Kathy, and that he was looking for a hospital. After speaking with his mother, Keeler then called 911 requesting an ambulance for his "fiancée." During the course of that conversation he claimed not to know what was wrong with her nor did he know whether she was conscious or breathing.

A short time later, D.C. Fire Department personnel arrived on the scene. They were met by Keeler who told them that his girlfriend had had a heart attack. Upon examination of Ms. Lavere who was seated in the Blazer, it was readily obvious that Ms. Lavere had been shot in the head and that she was dead. The fire department called the Metropolitan Police Department to the scene.

The defendant's vehicle was taken to the Forensics division, where it was later processed as was the gun, a 9 mm Beretta semi-automatic pistol loaded with one live round in the chamber and nine live rounds in the magazine. Two additional 9mm magazines, fully loaded with 15 rounds each, were found in the front, center console armrest. Six shell casings were also found. It was determined that the shooting took place inside of the car; the car was not, however, at the gas station at the time of the shooting.

An autopsy was performed upon the body of Katherine Lavere on February 28, 2005, by Dr. Constance DiAngelo of the office of the Chief Medical Examiner for the District of Columbia. The cause of death was gunshot wounds to head injuring brain; she ruled the death a homicide. Ms. Lavere had been shot in the head five times.

On Friday, June 3, 2005, after a two-week long trial, a Superior Court jury found Andrew Daniels, 24, formerly of 1645 Kramer Street, NE, Washington, D.C., guilty of first-degree premeditated murder while armed and related firearms charges in connection with Daniels' cold-blooded slaying of Curtis Cofield in April 2002. The statutory maximum for first-degree murder while armed is 60 years in prison, with a mandatory minimum of 30

years in prison. Daniels also faces up to 25 additional years of incarceration for the firearms charges. Daniels' sentencing is scheduled to take place before D.C. Superior Court Judge John H. Bayly, Jr. on September 9, 2005. (Case No. F-4633-02; PSA 101)

The government's evidence at trial showed that on April 17, 2002, at approximately 10:52 p.m., the decedent, Curtis Cofield, was sitting in the front passenger seat of his parked vehicle in the parking lot that lies in the horseshoe-shaped area between 1st Terrace and 1st Place, and between L Place and M Street, in the Sursum Corda neighborhood of Northwest Washington. Mr. Cofield was celebrating his 25th birthday with some of his friends who were also in the vehicle. The defendant, dressed all in black, walked up to the front passenger side of the vehicle and started firing a loaded revolver through the closed window. Mr. Cofield was shot three times in the back. Daniels left the area on foot, and headed toward the market on 1st and K Streets, NW. One occupant drove Mr. Cofield in his vehicle to North Capitol and P Streets, where the occupant flagged down an ambulance. The ambulance took Mr. Cofield to the Washington Hospital Center, where he was pronounced dead the next morning. A subsequent autopsy determined that Mr. Cofield died from three gunshot wounds to the back. The manner of death was ruled a homicide.

The evidence at trial showed that the murder was related to the ongoing feud between individuals who hang out in the horseshoe at the top of the hill in Sursum Corda and those who hang out at the bottom of the hill near the market on 1st and K Streets, NW. Several months before the murder, the defendant, who was from the bottom of the hill, robbed a friend of Mr. Cofield, who hung out at the top of the hill. A few days later, in retaliation, Mr. Cofield's uphill friends went to the bottom of the hill and shot at the defendant's friends.

On the morning of his murder, Mr. Cofield was already celebrating his birthday with his uphill friends when the defendant approached him on 1st Terrace, NW. The defendant and Mr. Cofield exchanged words, and the defendant threatened to kill Mr. Cofield. Later that afternoon, the defendant told a friend of his family that he was going to "bust someone up the hill." The defendant was arrested three months after the shooting. Once in jail, the defendant admitted to other inmates that he had killed Mr. Cofield.

On June 22, 2005, a 32-year-old Southwest Washington, D.C. man (whose name is being withheld to protect the identity of the victim) was sentenced in D.C. Superior Court before the Honorable Rhonda Reid Winston to 13 years of incarceration for First Degree Child Sexual Abuse, one year for Lewd, Indecent or Obscene Acts and 90 days for Animal Cruelty after pleading guilty to these offenses on April 15, 2005. Upon his release, the defendant will also have to register as a sexual offender for the rest of his life. (PSA 104)

According to the government's evidence, on December 25, 2004, a minor child reported to her mother that the defendant, who is the common-law husband of the victim's mother, touched her inappropriately. Police were contacted and the child subsequently revealed additional sexual abuse that occurred during the previous year. During the investigation of the case, it was further learned that witnesses had observed the defendant engaging in lewd conduct while standing over sleeping children. Finally, witnesses also reported that the defendant beat

the family dogs and would hang them from doorknobs by their collars causing the dogs to suffocate.

Andrew Daniels, 24, of the 1600 block of Kramer Street, N.E., was convicted on June 3, 2005, of First Degree Premeditated Murder while Armed and related Firearms charges in connection with Daniels' cold-blooded slaying of Curtis Cofield in April 2002. The statutory maximum for First Degree Murder while Armed is 60 years of incarceration, with a mandatory minimum of 30 years of incarceration. Daniels also faces up to 25 additional years of incarceration for the Firearms charges. Daniels' sentencing is scheduled to take place before the District of Columbia Superior Court Judge John H. Bayly, Jr. on September 9, 2005. (Case No. F-4633-02; PSA 101)

The government's evidence at trial showed that on April 17, 2002, at approximately 10:52 p.m., the decedent, Curtis Cofield, was sitting in the front passenger seat of his parked vehicle in the parking lot that lies in the horseshoe-shaped area between 1st Terrace and 1st Place, and between L Place and M Street, in the Sursum Corda neighborhood of Northwest Washington. Mr. Cofield was celebrating his 25th birthday with some of his friends who were also in the vehicle. The defendant, dressed all in black, walked up to the front passenger side of the vehicle and started firing a loaded revolver through the closed window. Mr. Cofield was shot three times in the back. Daniels left the area on foot, and headed toward the market on 1st and K Streets, N.W. One occupant drove Mr. Cofield in his vehicle to North Capitol and P Streets, where the occupant flagged down an ambulance. The ambulance took Mr. Cofield to the Washington Hospital Center, where he was pronounced dead the next morning. A subsequent autopsy determined that Mr. Cofield died from three gunshot wounds to the back. The evidence at trial showed that the murder was related to the ongoing feud between individuals who hang out in the horseshoe at the top of the hill in Sursum Corda and those who hang out at the bottom of the hill near the market on 1st and K Streets, N.W. Several months before the murder, the defendant, who was from the bottom of the hill, robbed a friend of Mr. Cofield, who hung out at the top of the hill. A few days later, in retaliation, Mr. Cofield's uphill friends went to the bottom of the hill and shot at the defendant's friends.

On the morning of his murder, Mr. Cofield was already celebrating his birthday with his uphill friends when the defendant approached him on 1st Terrace, N.W. The defendant and Mr. Cofield exchanged words, and the defendant threatened to kill Mr. Cofield. Later that afternoon, the defendant told a friend of his family that he was going to "bust someone up the hill."

The defendant was arrested three months after the shooting. After his arrest, he told police several contradictory versions of where he was on the night that Mr. Cofield was murdered. Once in jail, the defendant admitted to other inmates that he had killed Mr. Cofield. At trial, the defense claimed that the witnesses – several of whom separately knew the defendant from the neighborhood – were either fabricating their testimony or relying on neighborhood rumor that the defendant was the shooter.

Jesse Edwards, 28, of the 2000 block of Rosedale Street, N.E., and Gertrilla Holley, 37 of the 600 block of 21st Street, N.E., were found guilty on June 21, 2005, by a jury in the District of Columbia Superior Court of First Degree Murder, Armed Robbery and

Carrying a Dangerous Weapon. Both defendants face mandatory minimum sentences of 30 years up to life of incarceration when they are sentenced by Judge Robert I. Richter on September 9, 2005. (Case Nos. F-3539-04, F-6098-04; PSA 103)

According to the government's evidence, during the early morning hours of Wednesday June 2, 2004, defendant Gertrilla Holley gained information from a friend that the victim, Charles Price, had in his possession some drugs and money, and would soon be arriving at corner of 19th and E Streets N.E. This was an area where defendants Holley and Edwards sold crack cocaine but were unfamiliar to the victim, Mr. Price. Defendants Holley solicited defendant Edwards to rob the victim and to take his money and drugs. At approximately 5:20 a.m. the victim arrived in the area in an automobile. Defendant Edwards and another man walked up to this automobile and dragged the victim out of the car. During a struggle that ensued defendant Edwards fatally stabbed the victim four times in his body. Defendant Edwards recovered \$75 from the victim's pockets as he lay bleeding in the street.

Natassia Kelly, 22, of the 1100 block of February Circle, Silver Spring, Maryland, pled guilty in the District of Columbia Superior Court to one count of Assault on a Police Officer and one count of Possession of a Firearm During a Crime of Violence. Kelly is scheduled to be sentenced on July 26, 2005, before Judge Wendell P. Gardner. The defendant pled guilty pursuant to a plea agreement, which if accepted by the court, will require the defendant to serve a mandatory five years of incarceration. (Case No. F-8004-02; PSA 109)

According to the government's evidence, on December 13, 2002, First District Police Officer Mark McConnell, who was in uniform sitting in his marked police cruiser at the 400 block of Seventh Street, Southeast, heard a woman cry for help. When Officer McConnell approached Kelly, she asked how to get to the University of Maryland. As Officer McConnell was giving her directions, Kelly pulled out a .380 handgun and fired a shot, which blew off Officer McConnell's hat and grazed his head. Stunned by being shot, Officer McConnell returned fire, but missed. Kelly continued to walk up the street, turned and pointed her gun at Officer McConnell. Back up officers from the First District immediately arrived on the scene. Officer Nick Deciutiis arrived and was able to stop the defendant. Inside her waistband was a .380 handgun and on the ground was a magazine holding 3 bullets.

Kelly claimed that she had been shot and was subsequently taken to D.C. General Hospital. While at the hospital, Kelly's blood was taken and revealed a blood alcohol level of .279. Kelly claimed to have blacked out during the event because she had been drinking a bottle of Christian Brothers.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in, June 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Sian Sutton, of the 1300 block of Florida Avenue, N.E., was sentenced to nine months confinement (240 days suspended) three years probation by Judge Winfield, on May 23, 2005, following a guilty plea on April 4, 2005, to Carrying a Pistol Without a License. **Sutton** was arrested on February 8, 2005, in the 800 block of H Street, N.E. (PSA 102)

Billy L. Bush, of the 9800 block of Lake Pointe Court, Largo, Maryland, was sentenced to two years probation under the Youth Rehabilitation Act Probation by Judge Cushenberry, on June 21, 2005, following a guilty plea on April 25, 2005, to Carrying a Pistol Without a License. **Bush** was arrested on February 13, 2005, in the 800 block of Eighth Street, N.E. (PSA 102)

Andre R. Smith, of the 600 block of 14th Street, N.E., was sentenced to 18 months probation by Judge Leibovitz, on June 21, 2005, following a guilty plea on April 25, 2005, to Carrying a Pistol Without a License. **Smith** was arrested on March 16, 2005, in the 600 block of 16th Street, N.E. (PSA 103).

Troy A. Borom, of the 900 block of Division Avenue, N.E., was sentenced to 180 days confinement (entirely suspended) one-year probation by Judge Christian, on June 22, 2005, following a guilty plea on March 17, 2005, to Carrying a Pistol Without a License. **Borom** was arrested on January 27, 2005, in the 1700 block of Benning Road, N.E. (PSA 103)

Melvin L. Coates, of the 2600 block of Birney Place, S.E., was sentenced to 10 months confinement by Judge Winfield, on May 31, 2005, following a guilty plea on April 12, 2005, to Carrying a Pistol Without a License. **Coates** was arrested on October 23, 2004, in the 1500 block of Second Street, S.W. (PSA 104)

Terry C. Tompkins, of the 5000 block of Sharon Road, Temple Hills, Maryland, was sentenced to 20 months confinement (entirely suspended) two years probation by Judge Cushenberry, on June 2, 2005, following a guilty plea on January 26, 2005, to Carrying a Pistol Without a License. **Tompkins** was arrested on September 20, 2003, in the 2000 block of Georgia Avenue, N.W. (PSA 104)

Troyce Haynsworth, of the 900 block of 13th Street, N.W., was sentenced to 20 months confinement by Judge Rigsby, on June 7, 2005, following a guilty plea on March 23, 2005, to Carrying a Pistol Without a License. **Haynsworth** was arrested on November 28, 2004, in the 1400 block of First Street, S.W. (PSA 104)

Kenyatta Turner, of the 3000 block of Manning Street, Alexandria, Virginia, was sentenced to 20 months confinement (14 months suspended) three years probation by Judge Fisher, on June 10, 2005, following a guilty plea on October 25, 2004, to Carrying a Pistol Without a License. **Turner** was arrested on October 4, 2003, in the unit block of M Street, S.W. (PSA 104)

James T. McNeil, of the 1500 block of Benning Road, N.E., was sentenced to 24 months confinement (entirely suspended) two years probation by Judge Christian, on June 16, 2005, following a guilty plea on March 29, 2005, to Carrying a Pistol Without a License. **McNeil** was arrested on January 5, 2005, in the 600 block of 16th Street, N.E. (PSA 104)

Edward M. Murphy, of the 1700 block of Galen Street, S.E., was sentenced to six months confinement (entirely suspended) one-year probation by Judge Winfield, on June 6, 2005, following a guilty plea on April 18, 2005, to Carrying a Pistol Without a License. **Murphy** was arrested on January 19, 2004, in the 1100 block of Fourth Street, S.E. (PSA 111)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Norman Douglas, of the 1300 block of Greencastle Ridge Terrace, Burtonville, Maryland, was sentenced to 30 months confinement by Judge Brian F. Holeman on June 1, 2005, following a conviction at trial on March 1, 2005, to Possession with Intent to Distribute Cocaine. **Douglas** was arrested on June 24, 2004, in the 1100 block of Sursum Corda Court, N.W. (PSA 101)

Bernard Washington, of no fixed address, was sentenced to 48 months confinement (42 months suspended) and three years probation by Judge Erik P. Christian on June 1, 2005, following a guilty plea on February 17, 2005, to Distribution of Cocaine. **Washington** was arrested on December 22, 2004, in the 400 block of K Street, N.W. (PSA 101)

Jonathan J. Frink, of the 1000 block of East Pauling Avenue, Bronx, New York, was sentenced to 30 months confinement by Judge Thomas J. Motley on June 10, 2005, following a guilty plea on March 23, 2005, to Possession with Intent to Distribute Cocaine. **Frink** was arrested on September 1, 2004, in the 1000 block of 1st Street, N.E. (PSA 101)

Diane Robinson, of the 2100 block of 4th Street, N.W., was sentenced to 18 months confinement and \$1, 000.00 fine (18 months suspended) and two years probation and \$1, 000.00 fine by Judge Robert R. Rigsby on June 21, 2005, following a guilty plea on March 11, 2005, to Attempted Distribution of Heroin. **Robinson** was arrested on December 11, 2004, in the unit block of Patterson Street, N.E. (PSA. 101)

Carlson Solomon, of the 3400 block of 13th Street, S.E., was sentenced to 36 months confinement by Judge Rafael Diaz on June 24, 2005, following a guilty plea on April 21, 2005, to Distribution of Heroin. **Solomon** was arrested on December 18, 2004, in the vicinity of New York Avenue & North Capitol Street, N.E. (PSA 101)

Bobby L. Patterson, of the 200 block of K Street, N.E. was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on June 10, 2005, following a guilty plea on February 1, 2005, to Possession with Intent to Distribute Marijuana. **Patterson** was arrested on June 2, 2004, in the 200 block of K Street, N.E. (PSA 102)

Anthony B. Dugar, of the 3500 block of North Forest Edge, Forestville, Maryland, was sentenced to 25 months confinement (22 months suspended) and one-year probation by Judge Brian F. Holeman on June 15, 2005, following a guilty plea on April 6, 2005, to Possession with

Intent to Distribute Marijuana. **Dugar** was arrested on January 29, 2005, in the 800 block of K Street, N.E. (P.A. 102)

Gregory R. Williams, of the 2300 block of Brightseat Road, Landover, Maryland, was sentenced to one-year confinement by Judge Rafael Diaz on June 23, 2005, following a guilty plea on April 5, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Williams** was arrested on September 18, 2003, in the unit block of N Street, S.E. (PSA 102)

Max L. Miles, of the unit block of 4th Street, N.W., was sentenced to 180 days confinement by Judge Erik P. Christian on June 27, 2005, following a guilty plea on June 27, 2005, to Possession of Cocaine. **Miles** was arrested on January 10, 2005, in the 1400 block of H Street, N.E. (PSA 102)

Noel J. Carter, of the 1300 block of Bryant Street, N.E., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on June 27, 2005, following a guilty plea on June 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Carter** was arrested on March 14, 2005, in the 600 block of Orleans Place, N.E. (PSA 102)

Wandell G. Roy, of Anacostia Road, S.E., was sentenced to 14 months confinement by Judge Thomas J. Motley on June 9, 2005, following a guilty plea on April 1, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Roy** was arrested on January 21, 2005, in the 1600 block of E Street, N.E. (PSA 103)

Jacqueline D. Hawkins, of the 1400 block of Euclid Street, N.W., was sentenced to three years confinement and two years probation by Judge Susan H. Winfield on June 10, 2005, following a guilty plea on September 9, 2002, to Attempted Distribution of a Controlled Substance. **Hawkins** was arrested on July 10, 2002, in the vicinity of New York Avenue, N.E. & North Capitol Street, N.E. (PSA 103)

Gregory R. Williams, of the 2300 block of Brightseat Road, Landover, Maryland, was sentenced to one-year confinement by Judge Rafael Diaz on June 23, 2005, following a guilty plea on April 5, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Williams** was arrested on September 18, 2003, in the unit block of N Street, S.E. (PSA 102)

Demetrius Hall, of the 4300 block of South Capitol Street, S.E., was sentenced to 12 months confinement by Judge Brian F. Holeman on June 10, 2005, following a guilty plea on February 25, 2005, to Attempted Distribution of Marijuana. **Hall** was arrested on March 6, 2004, in the 200 block of L Street, S.W. (PSA 104)

Antoine C. Bender, of the 1400 block of Saratoga Avenue, N.E., was sentenced to 17 months confinement by Judge Brian F. Holeman on June 7, 2005, following a guilty plea on April 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Bender** was arrested on November 30, 2004, in the 900 block of 3rd Street, S.W. (PSA 104)

David N. Moses, of the 4400 block of Hayes Street, N.E., was sentenced to 28 months confinement by Judge Thomas J. Motley on June 6, 2005, following a guilty plea on March 28,

2005, to Distribution of Marijuana. **Moses** was arrested on December 6, 2004, in the 200 block of L Street, S.W. (PSA 104)

Renne D. Cooke, of the 1200 block of Canal Street, S.W., was sentenced to 18 months confinement and two years probation by Judge Judith Retchin on June 16, 2005, following a guilty plea on November 19, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Cooke** was arrested on June 25, 2004, in the 1400 block of Half Street, S.W. (PSA 104)

Leon V. Young, of the 100 block of 36th Street, N.E., was sentenced to 30 days confinement (entirely suspended) and two years probation by Judge Cheryl M. Long on June 15, 2005, following a guilty plea on May 13, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Young** was arrested on December 6, 2004, in the 200 block of L Street, S.W. (PSA 104)

William V. Jackson, of the 1600 block of Kramer Street, N.E., was sentenced to 18 months confinement (12 months suspended) and 18 months probation by Judge Lynn Leibovitz on June 22, 2005, following a guilty plea on April 26, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jackson** was arrested on March 15, 2005, in the 100 block of P Street, S.W. (PSA 104)

Walter L. McCant, of the 2000 block of 19th Street, S.E., was sentenced to 30 days probation by Judge Susan H. Winfield on June 22, 2005, following a guilty plea on June 22, 2005, to Possession of Heroin. **McCant** was arrested on May 14, 2005, in the 200 block of K Street, S.W. (PSA 104)

Mario L. Sykes, of the 1700 block of 41st Place, S.E., was sentenced to 36 months confinement and two years probation by Judge Lynn Leibovitz on June 1, 2005, following a guilty plea on February 26, 2004, to Possession with Intent to Distribute Cocaine. **Sykes** was arrested on April 1, 2003, in the 500 block of 2nd Street, N.W. (PSA 105)

John H. Ebron, of no fixed address, was sentenced to 36 months confinement by Judge Robert R. Rigsby on June 16, 2005, following a guilty plea on March 18, 2005, to Violating a Drug Free Zone. **Ebron** was arrested on November 20, 2004, in the 1100 block of K Street, S.E. (PSA 105)

Ronald E. Harvey, of no fixed address, was sentenced to 60 days confinement by Judge Harold L. Cushenberry on June 20, 2005, following a guilty plea on June 2, 2005, to Possession of Heroin. **Harvey** was arrested on January 7, 2005, in the vicinity of 2nd & L Streets, S.E. (PSA 105)

Curtis A. Reaves, of the 1900 block of 18th Street, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on June 21, 2005, following a guilty plea on May 3, 2005, to Attempted Possession with Intent to Distribute Heroin. **Reaves** was arrested on March 1, 2005, in the vicinity of 3rd & K Streets, S.E. (PSA 105)

John R. Kittrell, of the 1200 block of Half Street, S.W., was sentenced to 36-month confinement by Judge Brian F. Holeman on June 28, 2005, following a guilty plea on April 18, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Kittrell** was arrested on March 19, 2005, in the 300 block of K Street, S.E. (PSA 105)

John W. McRae, of the unit block of Farley Avenue, Newark, New Jersey, was sentenced to three to nine years confinement and five years probation by Judge Robert S. Tignor on June 23, 2005, following a guilty plea on March 9, 2001, to Attempted Possession with Intent to Distribute Cocaine. **McRae** was arrested on May 9, 2000, in the unit block of Massachusetts Avenue, N.E. (PSA 106)

Lawrence A. Gayles, of the 2000 block of Ridge Crest Court, S.E., was sentenced to 24 months confinement (23 months suspended) and one year probation by Judge Brian F. Holeman on June 7, 2005, following a guilty plea on April 11, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Gayles** was arrested on February 19, 2005, in the 900 block of 14th Street, S.E. (PSA 107)

Terry E. Benton, of 1200 block of 13th Street, S.E., was sentenced to one-year confinement and 18 months probation by Judge Judith Retchin on June 2, 2005, following a guilty plea on May 25, 2004, to Attempted Possession with Intent to Distribute Heroin. **Benton** was arrested on March 28, 2004, in the vicinity of 4th & K Streets, S.E. (PSA 111)

DISTRICT COURT CASES

On May 31, 2005, the fourth and final defendant in Operation Digital Gridlock pleaded guilty to one count of conspiracy to commit felony criminal copyright infringement, the Justice Department announced. Bryan F. Tanner, also known as “Axeman,” 42, of Fulton, New York, entered his plea in front of Judge Paul L. Friedman in the U.S. District Court for the District of Columbia.

Tanner’s conviction is the final conviction resulting from Operation Digital Gridlock, a joint investigation conducted by the FBI, the U.S. Attorney’s Office for the District of Columbia, and the Department of Justice’s Computer Crime and Intellectual Property Section. Operation Digital Gridlock, first announced on August 25, 2004, targeted illegal file sharing of copyrighted materials over Direct Connect peer-to-peer networks that belonged to an online group of hubs known as The Underground Network. These networks required their users to share large quantities of computer files with other network users, all of who could download each other’s shared files. Tanner’s conviction follows the convictions of Michael Chicoine and William Trowbridge on January 18, 2005 and Nicholas Boel on April 12, 2005 on the same charges. These pleas constituted the first federal felony convictions for copyright piracy using peer-to-peer networks, all within about nine months of the original searches and seizures.

From on or about August 2003 through August 2004, Tanner owned, maintained, operated, and moderated a Direct Connect hub named “Silent Echoes.” According to court documents, the defendant’s hub offered movies, computer software, computer games, and music

in digital format. During the investigation, government agents downloaded numerous copyrighted works worth approximately \$7,371 from Tanner's hub. Agents estimated that on any one day, Tanner's hub shared an average of 6.72 terabytes of files, which is roughly equivalent in storage space to well over 6,000 movies in digital format.

The maximum penalties for a first-time offender convicted of conspiracy to commit felony criminal copyright infringement in violation of Title 17, United States Code, section 506, and Title 18, United States Code, sections 371 and 2319, are five years in prison, a fine of \$250,000, and restitution to the victims. Tanner will be sentenced on September 14, 2005.

Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, was sentenced June 1, 2005, in United States District Court to twelve months and one day of incarceration for making false statements relating to health care matters as well as practicing dentistry without a license at the International Dental Care, located at 2108 18th Street, NW, in the District of Columbia. Judge Lamberth previously sentenced Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, to twelve months and one day in prison on May 18th for the same crimes, which also occurred at International Dental.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc. International Dental Care remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Rivera had received formal, university-based training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered a position as the "start up dentist" at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Callahan, who is a graduate of Howard University School of Dentistry, provided her with a dentist license number and a DEA license number. Rivera did not ask for a copy of Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Callahan then gave a series of excuses and failed promises to produce the license. Even though Callahan had not yet provided a copy of his license, Rivera continued to let him function as a dentist at International Dental Care.

Because of claims submitted by International Dental Care, Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Rivera and Callahan, that is, they are *malum prohibitum* offenses. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Mitchell Reisberg, 48, of Cabin John, Maryland, pleaded guilty June 1, 2005, in U.S. District Court to multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, and mail fraud in connection with his scheme to bilk Votenet Solutions,

Incorporated, out of over \$400,000 and defraud its banks and shareholders. When Reisberg is sentenced by United States District Judge James Robertson on August 10, 2005, he faces up to between 51 and 63 months under the federal sentencing guidelines and a \$1,000,000 fine. As part of the guilty plea, Reisberg also agreed to a criminal forfeiture of \$371,988.85.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation, incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as chief financial officer (CFO) of Votenet. As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring that employee 401K contributions were properly accounted for. Reisberg had access to all of Votenet's bank accounts.

At the plea hearing, Reisberg admitted to numerous acts of theft and dishonesty including transferring monies from Votenet's various bank accounts to pay for personal expenses for himself and family members; using a SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family; writing checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business; obtaining a \$100,000 line of credit from SunTrust Bank in Votenet's name to replace the money stolen from Votenet's operating accounts thereby conceal his embezzlement of Votenet funds; providing SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position; providing false financial statements to the Votenet shareholders and outside accountant; transferring monies designated for charitable organizations to Votenet operating accounts which to conceal his embezzlement of Votenet funds resulting in Votenet's failure to turn over thousands of dollars to the intended charitable recipients; diverting employee 401K contributions from employee 401K accounts to the Votenet operating accounts; and diverting revenues designated to pay employee payroll taxes to the Votenet operating accounts.

Roger Chiang, 33, of the 8500 block of Second Avenue, Silver Spring, Maryland, was sentenced June 2, 2005, by United States District Judge Richard J. Leon to a prison term of 24 months for stealing \$360,475 from the Democratic Senatorial Campaign Committee. Judge Leon also imposed a \$5,000 fine, required the payment of restitution, and ordered Chiang to complete 240 hours of community service during a two-year period of supervised release following his incarceration. On February 15, 2005, Chiang pled guilty to one count of mail fraud in connection with his theft of the campaign contributions.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-

election to the United States Senate. Between June 2003 and October 15, 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel.

On or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

On June 3, 2005, a federal grand jury sitting in the District of Columbia returned a 27-count indictment charging Simon P. Kareri, 47, of Silver Spring, Maryland, and his wife, Ndeye Nene Fall Kareri, 40, also of Silver Spring, with conspiracy, multiple counts of bank fraud, wire fraud, money laundering, income tax evasion, and attempting to interfere with the jurisdiction of the United States over real property that has been the subject of a forfeiture action. Both Simon Kareri and his wife Ndeye Nene Fall Kareri were arrested by FBI agents last Thursday. If convicted of these offenses, the Kareris face up to 30 years in prison and fine of \$1,000,000. The indictment also alleges a criminal forfeiture of over \$1,000,000.

The grand jury indictment stems from the Kareris' alleged participation in a scheme to defraud the former Riggs Bank N.A. (Riggs) -- recently acquired by PNC Bank -- where Mr. Kareri served for years as a Senior Vice President in the International Banking division. As Senior Vice President, Mr. Kareri had broad authority over their accounts, including, but not limited to, the power to approve wire transfers of funds from the accounts. In performing these duties as a senior Riggs officer, Mr. Kareri owed the bank and its customers the fiduciary duties of fidelity, honesty, loyalty, and care.

Between 1996 and 2004, Mr. Kareri opened and maintained numerous bank accounts for the government of Equatorial Guinea (EG), including the EG President, Teodoro Obiang Nguema Mbasogo (Obiang), and his son, Teodoro Nguema Obiang (Nguema). In late 2003, Mr. Kareri gave a third party a check made payable to that person in the amount of \$140,000, drawn off the Riggs account of Mr. Nguema. At Mr. Kareri's direction, pursuant to Kareri's conscious effort to conceal his ultimate receipt of this money by initiating a series of transactions, this person deposited the proceeds into a personal bank account. He then wrote a personal check made payable to Mrs. Kareri in the amount of \$139,000. Mrs. Kareri in turn deposited this money into her own account, and a short while later used \$130,000 of this money to purchase a certificate of deposit. Shortly thereafter, after Riggs security personnel learned of the transaction, the Kareris attempted to reimburse the third party with a \$139,000 cashier's check, falsely claiming to bank officials in faxed letters that the money had been a loan from Mr. Nguema to the third party.

The indictment further alleges that in May 2001, the Kareris established -- through Trident Trust Services in Atlanta, Georgia -- an offshore shell corporation in the Bahamas known as Jadini Holdings Ltd. (Jadini), for the purpose of concealing Mr. Kareri's personal, illegal business transactions with Riggs customers. Mr. Kareri registered Jadini in the Bahamas, listed his Silver Spring home address as Jadini's business address, and listed Mrs. Kareri as President of Jadini in order to conceal his financial interest in it. Several months later, Mrs. Kareri opened U.S. bank accounts in Jadini's name, again listing herself as Jadini's President. Then, from mid-2001 through early 2002, from his Washington office at Riggs, Mr. Kareri initiated three wire transfers totaling more than \$1 million from Riggs accounts owned and controlled by the government of Equatorial Guinea to the Jadini accounts Mrs. Kareri had opened. In mid-2002, Mrs. Kareri also purchased an \$800,000 certificate of deposit using money held in a Jadini account.

As further alleged in the indictment, Mr. Kareri also opened and maintained a bank account for the embassy of Benin, and remained in charge of Riggs' business relationship with Benin. Pursuant to Mr. Kareri's recommendation, and without Riggs Bank's knowledge or consent, in early 2000, the Embassy of Benin entered into a business relationship with a particular individual to perform remodeling services on its property. Mr. Kareri eventually instructed this individual to inflate the final remodeling estimate submitted to Benin from \$186,000 to \$410,000, then demanded that the \$224,000 overage be returned to him. Mr. Kareri received this money, in a series of four checks designed to avoid attention and detection, at his Riggs office in Washington.

The indictment also alleges that Mr. and Mrs. Kareri conspired to defraud the Internal Revenue Service by failing to report and pay income taxes on more than \$1,000,000 million in proceeds of their bank and wire fraud scheme. In addition, Mr. Kareri is charged with three counts of income tax evasion.

Lastly, the indictment alleges that Mr. and Mrs. Kareri attempted to interfere with the authority of the United States to seize property through a civil forfeiture action. In September 2004, the United States filed a civil forfeiture action against a parcel of land that the Kareri's purchased in 2001 in Montgomery County, Maryland. Mr. and Mrs. Kareri contested the

forfeiture of this property and, in January 2005, sought a stay of the civil forfeiture proceeding in United States District for the District of Columbia. (That matter is still pending before United States District Judge Ricardo M. Urbina.) On May 6, 2005 – while the civil forfeiture action was still pending against the property – Mr. and Mrs. Kareri sold the property for \$1,075,000.

On June 6, 2005, Thomas Sweatt, age 50, of Washington, D.C., pleaded guilty before U.S. District Court Judge Deborah K. Chasanow to criminal informations which charge Sweatt with various counts alleging possession of destructive devices; destruction of buildings by fire resulting in personal injury; possession of destructive devices in furtherance of a crime of violence; and in the criminal information originally filed in the District of Columbia, first degree premeditated murder (felony murder) and second degree murder. The criminal informations filed in the United States District Courts for the District of Columbia and the Eastern District of Virginia have been transferred to the District of Maryland. Pursuant to the defendant's guilty plea to two counts of possession of destructive devices in furtherance of a crime of violence, the Defendant faces a mandatory life sentence at his sentencing before Judge Chasanow on September 12, 2005 at 9:30 a.m.

According to the agreed statement of facts presented to the court, beginning in February 2003 and continuing through December of 2004, Sweatt deliberately set a series of fires in Maryland, the District of Columbia, and Virginia, understanding that his actions would result in damage and injury to persons and property. The Defendant set 45 residential fires using incendiary devices, the components of which were a one-gallon plastic jug; a plastic bag; and a cloth material used as a wick. Gasoline was utilized as an accelerant in the devices. In addition to the residential fires, Sweatt also set 4 fires to vehicles parked at a parking lot located at 8th and I Streets S.E., Washington, D.C., in February and March of 2003.

Investigations from the Serial Arson Task Force were able to identify Sweatt as the perpetrator of the arsons by, among other things, matching DNA samples recovered at various fire scenes. Upon his arrest on April 27, 2005, Sweatt admitted in a videotaped confession to Task Force Agents that he picked his targets at random, that he typically placed the device near a door because it was more likely to burn at that location, and that he was, at times, aware that persons were in the homes at which he set these devices on fire.

On February 5, 2002, the District of Columbia Fire Department was called to 1210 Montello Avenue, N.E., Washington, D.C. for the report of a fire. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by pouring an accelerant. It was further determined that the smoke from the fire seeped through the walls to the adjoining house where 89-year-old Annie Brown resided. Ms. Brown suffered from smoke inhalation and was taken to the hospital where she died on February 14, 2002. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A search of the Defendant's residence on April 27, 2005 revealed a newspaper clipping about this fire.

On June 5, 2003, the District of Columbia Fire Department was called to 2800 Evarts Street, N.E., Washington D.C. for the report of a fire. Once there, they found the house totally engulfed in flames. Two occupants had escaped the house by jumping from a second-story

window to safety. Firefighter rescued 86-year-old Lou Edna Jones from her second-floor bedroom where she had been trapped. She was taken to Washington Hospital Center where she was pronounced dead. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by utilizing a suspected destructive device containing an ignitable liquid. The device was placed on the outside near the front door. The fire penetrated the interior first floor and made its way up the stairwell to the second floor.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was sentenced June 6, 2005 in federal court to the sentencing guidelines maximum of 97 months of incarceration to be followed by three years of supervised release for three separate bank robberies and one attempted bank robbery that he committed in the downtown Northwest business district between June 4, 2002 and June 21, 2002. Rattler was convicted on January 11, 2005, after a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia.

According to the government's evidence, on June 21, 2002, at the former First Union Bank at 1310 G Street, NW, Rattler was caught at the scene of the robbery right after he exited the bank by Federal Bureau of Investigation agents and officers of the Metropolitan Police Department who had responded to a 911 call from the victim teller. Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured on security cameras at two other banks that he had robbed in the weeks before, on June 4, 2002 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. Rattler went up to a female teller's window and demanded that she give him all her large bills or he would blow up the bank. Rattler's attempt was foiled however when the teller responded by telling him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted were: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He then took the money and left the bank.

Francisco Ruiz-Guiterrez, a 41-year-old illegal immigrant from Mexico, pleaded guilty June 6, 2005, to Aggravated Identity Theft before the Honorable Ellen Segal Huvelle, U.S. District Court Judge. The defendant faces a mandatory statutory sentence of two years in prison when he is sentenced on September 13, 2005.

At the plea hearing, the defendant admitted that he is an illegal immigrant from Mexico, and that the U.S. Immigration and Customs Enforcement previously deported him in June 2003. Nevertheless, he returned illegally to the District of Columbia. On July 25, 2004, at approximately 6:50 p.m., Metropolitan Police Officers Gabe Truby and Michelle Arroyo were on patrol in a marked patrol car when Officer Truby saw two men, one of whom was the defendant, standing across from each other beside a large trash can on the corner of the 2500 block of Champlain Street, NW, abutting the 1700 block of Columbia Road, NW. That particular area along Columbia Road, NW, is well known for the sale of fraudulent social security cards and resident alien cards ("green cards").

As the officers drove up closer, Officer Truby saw the defendant hand some white objects to another male, who was later identified as Jose Luna. Officer Truby stopped the car and he and Officer Arroyo got out and asked the men what they had in their hands. As the officers approached, Jose Luna dropped the objects into the trashcan. The objects were retrieved and the officers discovered that the white objects were actually eight white envelopes, seven of which contained the following items: a person's photograph, a fake social security card, and a fake resident alien card bearing a matching photograph and the same name as on the fake social security card. One of the eight envelopes contained two fake social security cards.

Since several of the fake social security cards and fake resident alien cards contained identification numbers that belonged to real people who were not the people named on the cards in the defendant's possession, he pleaded guilty to Aggravated Identity Theft. Jose Luna also pleaded guilty to Aggravated Identity Theft in January 2005, and has already been sentenced to two years imprisonment.

Jeffrey P. Kmonk, 45, formerly of Warrenton, Virginia, was sentenced June 7, 2005, before Senior United States District Judge John Garrett Penn to three years probation, a \$2,500 fine and restitution of \$23,971 for theft of Internal Revenue Service property. Kmonk pled guilty on March 3, 2005, to one count of theft of government property.

According to the government's evidence, Kmonk stole IRS property while working as an IRS computer procurement employee, by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk made charges to the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

A Washington, D.C. man was indicted by a federal grand jury on 11 child pornography charges. Bruce A. Schiffer, 34, of Washington, D.C., was charged in the indictment returned June 9, 2005, by a federal grand jury in the District of Columbia. Schiffer was arraigned at U.S. District Court in Washington, D.C., before U.S. Magistrate John M. Facciola.

The indictment was the result of an investigation by the FBI, the Pennsylvania State Police and the High Tech Investigative Unit of the Child Exploitation and Obscenity Section at the Criminal Division. The indictment charges Schiffer with one count of advertising child pornography, six counts of transporting child pornography, three counts of receiving child pornography, and one count of possessing child pornography.

The indictment alleges that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges by operating his personal computer as a file server, which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Schiffer allegedly advertised his file server on the "100%preteenboysexpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of children over the course of about five months from beginning on or about September 1, 2004 and continuing until on or about January 14, 2005.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly visual depictions of such conduct.

If convicted, Schiffer faces a 15-year mandatory minimum and a 30-year mandatory maximum sentence for advertising child pornography and a five-year mandatory minimum sentence for transporting and receiving. The government is seeking the forfeiture of the computer equipment allegedly used to commit these crimes.

Bruce Graham, 55, of Woodbridge, Virginia, was sentenced June 15, 2005, before the Honorable John M. Facciola, United States Magistrate Judge, following his earlier guilty plea to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea was in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board DNFSB) and thereby reading e-mail messages of a supervisor. Graham was sentenced to 5 years of probation, a \$5,000.00 fine, and restitution in the amount of \$5,722.88.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computer which indicates that the system is a government computer system for authorized use only, that all data contained on the system are the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy.

In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of a supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Robert N. Spadaro, 69, a former associate professor most recently of Hawaii, was convicted June 16, 2005, by a federal jury of Interstate Stalking, Using, Carrying and Possessing a Firearm During a Crime of Violence, Assault with Intent to Kill while Armed, and Possession of a Firearm During a Crime of Violence. The charges stem from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration. Spadaro, who faces a mandatory 15-year prison sentence, is scheduled to be sentenced on August 25, 2005, by the Honorable John D. Bates.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment in the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

Spadaro subsequently departed Kuhn's residence in Pennsylvania and arrived at the Holiday Inn Downtown located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

On June 21, 2005, United States District Judge James Robertson sentenced James G. Holbert, Jr., 44, now residing in Atlanta, Georgia, to 48 months of incarceration and three years of supervised release for engaging in a mortgage fraud and identity theft scheme. Holbert pleaded guilty on February 25, 2005, to conspiracy and agreed to the forfeiture of \$492,000. Judge Robertson also ordered Holbert to pay restitution in the amount of \$668,507. The Federal Sentencing Guideline range recommended for this offense was 21 to 27 months in prison. In imposing a sentence of 48 months, the court ruled that the guideline range was not sufficient. Judge Robertson also said that he was impressed and moved by the testimony of the victims. Three victims spoke at today's hearing.

According to the information presented at the plea and sentencing hearings, between February 1999 and July 2001, the defendant, James G. Holbert, Jr., recruited buyers to purchase 22 residential properties, the majority of which were located in the District of Columbia. The defendant promised to pay the buyers several thousand dollars after the property settlements. He assured them that they would not have to pay money as a down payment for the purchase of the real estate. He said that he would renovate the properties after settlement and find "Section 8" tenants. He suggested that they could later resell the properties for a profit. However, instead of arranging for mortgages of about \$100,000, as Holbert had told the buyers, Holbert instead "flipped" the properties for an average price of almost twice that, or \$185,000. The properties for which Holbert recruited buyers often had been purchased immediately beforehand by Holbert and his co-conspirators, only to be quickly resold to victims for greatly enhanced prices. Holbert and his co-conspirators then obtained mortgage loans for the buyers by using the buyers' names

and other identifying information, creating fraudulent employment and other documents, and falsely reporting income, assets, and the source of down payment on loan documents.

Holbert did not renovate the properties and many of the buyers spent their own money to complete the repairs so that the houses would be in habitable condition for tenants. Many other properties were never rented because the conditions were uninhabitable. Eventually, at least four buyers were forced to declare bankruptcy because of their inability to rent the houses and pay the mortgages. In addition, 75 percent of the properties went into foreclosure, and upon resale, the lenders were only able to recoup a fraction of the money they had loaned, causing a loss to the lenders of \$601,568 after resale of the collateral.

After James Holbert convinced buyers to purchase the properties, Holbert then stole some of the buyers' personal identifying information. Holbert and his co-conspirators then used the victims' personal identifying information to obtain mortgages and to buy additional properties in the names of the victims, without the victims' permission or knowledge. Holbert provided the victims' personal identifying information to others who would pose as buyers applying for mortgage loans to finance the purchase of properties. The co-conspirators would conduct settlements using the victim identifying information, and Holbert and other people signed the victims' names as if they were the buyers.

David McNaughton, 61, of Lancaster, Pennsylvania, was sentenced on June 21, 2005, by United States District Judge Henry H. Kennedy, Jr., following his earlier guilty plea, to a 6-month prison term to be followed by a 6-month term of home detention for his role in paying over \$500,000 in bribes to former U.S. Postal contracting official Daniel J. Williams over a 12-year period. McNaughton was also fined \$30,000.

Since approximately 1984, David McNaughton has been employed as the president of Keener Manufacturing Company, a printing company located in Lancaster, Pennsylvania. Daniel J. Williams was employed as a contract officer for the United States Postal Service and maintained an office within the U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Keener Manufacturing entered into contracts with the United States Postal Service for printing services. McNaughton, in his capacity as president of Keener Manufacturing, placed bids on Postal Service printing contracts with Daniel J. Williams that Keener Manufacturing was ultimately awarded.

According to the government's evidence, between 1991 and 2003, McNaughton corruptly provided Williams, a public official, with over \$500,000 in the form of checks, for official acts performed or to be performed by Williams. In exchange for these payments, Williams provided Keener Manufacturing with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts. McNaughton would, at the direction of Daniel J. Williams, make these checks payable to entities under Williams' control such as Taurus Group and Klique Enterprises. The creation of these entities enabled Williams to launder the proceeds of his official corruption. Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

Robert X. Chambers, 48, of West Chester, Pennsylvania, pled guilty on June 21, 2005, before United States District Judge Paul L. Friedman to Conspiracy to Commit Bribery. Chambers faces a maximum of 5 years in prison and a \$250,000 fine under the statute and a likely sentence of 18 to 24 months in prison under the federal sentencing guidelines.

According to the government's evidence, Chambers owned a hardwood flooring company, specializing in gymnasium flooring. Chambers met a former D.C. employee who was employed as a General Engineer in the D.C. Office of Property Management. The former D.C. employee oversaw construction projects at the Department of Parks and Recreation, including two projects performed by Mr. Chambers' company.

Chambers inflated his bids on the two projects at the request of the D.C. employee in order to (1) kickback funds to the D.C. employee for helping Chambers get D.C. jobs, (2) getting his floor specifications into a D.C. computer system which would be used as specifications on upcoming jobs, and (3) helping Chambers get paid by contractors. Chambers acknowledged paying the D.C. employee \$38,500 in seven different payments between July 2002 and January 2003.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, entered a plea of guilty on June 21, 2005, in United States District Court to one count of Wire Fraud. According to the terms of the plea, Crews could be sentenced to a maximum of 18 months of incarceration when he is sentenced before the Honorable Ellen S. Huvelle on September 22, 2005.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews,

PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

On June 22, 2005, two Brazilian nationals were indicted in connection with the February 12, 2005, murder of Sister Dorothy Mae Stang, a Catholic nun, in the Amazon region of Brazil. The two men charged - Rayfran das Neves Sales, 28, and Clodoaldo Carlos Batista, 30 - are currently charged in Brazil for the murder and have been in the custody of Brazilian authorities since late February.

The three-count indictment, returned by a federal grand jury in the District of Columbia yesterday, charges both men with: conspiracy to murder a U.S. national outside the United States; murder of a U.S. national outside the United States; and using, carrying and discharging a firearm in the commission of a crime of violence.

"This indictment was the direct result of outstanding cooperation and investigative efforts by Brazilian authorities," said Attorney General Gonzales. "Working with the Brazilians, we will continue to seek justice for Sister Stang's many loved ones, here and abroad."

U.S. Attorney Kenneth Wainstein of the District of Columbia stated, "Sister Stang's murder was a tragic loss for Brazil, for the United States and for all humanity. We will not rest until all who participated in this brutal and cowardly crime are apprehended and brought to justice."

Dorothy Mae Stang, 74, was a member of the Sisters of Notre Dame. Stang was from Ohio, but had lived and worked as a missionary in Brazil for about the last 30 years. Sister Stang was a well-known activist for agrarian reform in the Amazon region of Pará State. Stang's murder, allegedly by employees of a Brazilian landholder, is widely regarded as a direct response to her activism in advocating land reform and peasants' rights within the programs set forth by the Brazilian government.

The indictment charges that in the early morning hours of February 12, 2005, the defendants approached Sister Stang on a dirt road and shot her at least three times, killing her. The indictment alleges further that the defendants had been offered the equivalent of \$20,000 to commit the murder and that they had set out to find Sister Stang on the previous night, but were unsuccessful. After the murder, the defendants are alleged to have fled and hid in the jungle until they were arrested by Brazilian authorities on or about February 21, 2005.

The investigation is being handled by agents of the FBI's Miami Field Division, in close coordination with Brazilian law enforcement authorities. The prosecution is being led by the U.S. Attorney's Office in the District of Columbia and the Counterterrorism Section of the Criminal Division, U.S. Department of Justice.

Alphonso Slater, 68, of Upper Marlboro, Maryland, was sentenced on June 22, 2005, following his earlier guilty plea, before United States District Judge Henry H. Kennedy, Jr.,

to a two-year period of probation for his role in paying over \$70,000 in bribes to U.S. Postal contracting official Daniel J. Williams. Slater was also fined \$5,000.

From approximately 1987 until August 2003, Slater was employed as a sales representative of Largo Press, a printing company located in Baltimore, Maryland. Daniel J. Williams was employed as a contract officer for the United States Postal Service. Williams maintained an office within U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia and was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Largo Press entered into contracts with the United States Postal Service for printing services. Slater, in his capacity as sales representative for Largo Press, placed bids on Postal Service printing contracts with Williams that Largo Press was ultimately awarded.

According to the government's evidence, at various times during this bidding process, Williams would solicit payments from Slater. Between approximately 1999 and 2003, in a continuing course of conduct, Slater directly and indirectly corruptly provided to Williams, a public official, over \$70,000 in bribe payments in exchange for Williams's agreement to provide Slater with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts.

Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/01/2005 08:30	05070745	ESCAPE FROM INSTITUTION MICHELLE A. ZAMARIN	JEFFRIES, THOMAS	F0306205	SC, FELONY SECTION 810 14TH ST NE
101	06/01/2005 13:30	05200503	THEFT 2ND DEGREE B. PATRICK COSTELLO	PIRTLE, ANTHONY D	M0548005	SC, MISDEMEANOR SECTION 601 INDEPENDENCE AVENUE
101	06/01/2005 14:03	05070902	UNLAWFUL ENTRY RYAN A. MORRISON	NEWSOME, WILLARD	M0547805	SC, MISDEMEANOR SECTION 1600 PENNSYLVANIA AVE NW
101	06/01/2005 14:20	05070912	BAIL ACT VIOLATION	MEEKINS, ANTHONY E	M0548805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/01/2005 18:00	05071048	THEFT 1ST DEGREE VIVIEN J. COCKBURN	ROBINSON, ANTONE S	F0306905	GRAND JURY SECTION 1000 H ST NW
101	06/01/2005 20:12	05071135	BAIL REFORM ACT-FEL MARK J. O'BRIEN	ATKINSON, MORRIS J	F0309105	SC, FELONY SECTION 6001 GA AVE NW
101	06/01/2005 20:33	05071139	BAIL ACT VIOLATION MARGARET A. SEWELL	VASQUEZ, ALFONSO F	M0550705	SC, MISDEMEANOR SECTION 1300 BLK 14TH ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/01/2005 23:10	05071203	ADW VIVIEN J. COCKBURN	ELKERSON, WALTER R	F0308005	GRAND JURY SECTION 50 MASS AVE NE
101	06/02/2005 08:35	05071317	CONTEMPT RYAN A. MORRISON	STOKLEY, JESS R	M0552305	SC, MISDEMEANOR SECTION 50 MASS.AVE NW
101	06/02/2005 12:15	05071426	DEST OF PROPERTY EDWARD A. O'CONNELL	MCCALIP, RALPH H	F0309405	GRAND JURY SECTION 900 BLK OF 3RD ST NW
101	06/02/2005 17:35	05071580	BAIL ACT VIOLATION PEGGY G. BENNETT	HAZEL, DARRYL	M0555205	SC, MISDEMEANOR SECTION F/O 1216 HOLBROOK ST NE, APT. 3
101	06/02/2005 20:10	05071660	UCSA POSS DRUG PARA	ECHOLS, KEVIN J	M0551905	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/02/2005 20:10	05071663	BAIL REFORM ACT-FEL JOHN C. EINSTMAN	BROWN, GARRY I	F0311305	SC, FELONY SECTION 521 8TH ST NE
101	06/02/2005 20:20	05071664	BAIL ACT VIOLATION SHAUN M. PALMER	TURNER, WILLIAM B	M0554705	SC, MISDEMEANOR SECTION 1428 INDEP AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/03/2005 00:20	05071765	BAIL ACT VIOLATION STEVEN R. KAUFMAN	HOWARD, DARTAGON O	F0312005	SC, FELONY SECTION 1200 CANAL STREET SW
101	06/03/2005 09:30	05071853	BAIL ACT VIOLATION	DRAYTON, KIANA S	M0555305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/03/2005 11:45	05071948	BAIL ACT VIOLATION	MOMTGOMERY, CAROLYN L	M0558905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/03/2005 12:20	05071938	UNLAWFUL ENTRY BRANDI KING GARCIA	TUCKER, HANNIBAL E	M0558105	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/03/2005 12:26	05071933	UCSA DIST. COCAINE AARON H. MENDELSON	FERGUSON, KETRELL O	F0317205	SC, FELONY SECTION 400 K ST NW
101	06/03/2005 12:40	05071947	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS VIVIEN J. COCKBURN	ALLEN, MICHAEL C	F0312205	GRAND JURY SECTION 50 MASS AVE NE
101	06/03/2005 13:26	05071990	UCSA POSS COCAINE JEFFREY PEARLMAN	MADDEN, TONYA	M0559705	SC, FELONY SECTION UNIT M ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/03/2005 13:27	05071990	UCSA POSS COCAINE JEFFREY PEARLMAN	MATHIS, VIVIAN	M0559605	SC, FELONY SECTION R/O 1175 FIRST TERRACE N
101	06/03/2005 13:40	05071990	UCSA DIST. COCAINE JEFFREY PEARLMAN	MCCUTCHEON, ANTHONY	F0313005	SC, FELONY SECTION 1175 FIRST TERR NW
101	06/03/2005 14:12	05071984	SIMPLE ASSAULT PEGGY G. BENNETT	GASTON, HENRY F	M0555505	SC, MISDEMEANOR SECTION 950 H ST NW
101	06/03/2005 17:40	05072085	BAIL ACT VIOLATION	BRAXTON, ROMAN R	F0312705	SC, FELONY SECTION 100 BLK FL AVE NW
101	06/03/2005 21:30	05072203	UCSA POSS COCAINE JEFFREY H. PERRY	SLAUGHTER, BRENDA D	M0556205	SC, MISDEMEANOR SECTION 200 BLK MORGAN ST NW
101	06/03/2005 22:11	05072241	BAIL ACT VIOLATION	COSTEN, DONALD E	M0558605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/03/2005 22:15	05072232	BAIL ACT VIOLATION ROBERT COUGHLIN	WILLIAMS, ALICE M	M0558505	SC, MISDEMEANOR SECTION 1782 COLUMBIA RD NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/04/2005 02:45	05072327	ASLT W/I KILL WHILE ARMED JONATHAN W. HARAY	GIVENS, SOLOMAN M	F0313305	SC, MAJOR CRIMES 33 K ST NW
101	06/04/2005 03:06	05017117	UCSA POSS COCAINE GEOFFREY CARTER	TEMPLEMAN, BRIAN J	M0608105	SC, MISDEMEANOR SECTION 14TH STREET AND K STREET
101	06/04/2005 06:05	05072354	BAIL ACT VIOLATION	WILLIAMS, AVIA D	M0560105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/04/2005 09:05	05072396	BAIL ACT VIOLATION	JOHNSON, BARBARA A	M0560305	SC, MISDEMEANOR SECTION 1800 BLK OF H ST
101	06/04/2005 10:20	05072405	BAIL ACT VIOLATION	JOHNSON, TWALA M	M0560405	SC, MISDEMEANOR SECTION 4305 WHEELER RD SE
101	06/04/2005 11:30	05072458	UCSA POSS COCAINE RYAN A. MORRISON	ROLLINS, WALKER	M0563605	SC, MISDEMEANOR SECTION 1175 FIRST TERR NW
101	06/04/2005 15:45	05072533	UUA VIVIEN J. COCKBURN	HOLMES, KEITH X	F0316405	GRAND JURY SECTION 2ND & MASS AVE NW

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101	06/04/2005 16:40	05004718	BAIL ACT VIOLATION	WILLIAMS, ORLANDO E	M0565505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/04/2005 16:40	05004718	BAIL REFORM ACT-FEL ROBERT E. LEIDENHEIMER	WILLIAMS, ORLANDO E	F0316805	SC, FELONY SECTION 500 INDIANA AVE NW
101	06/04/2005 17:45	05072620	ESCAPE FROM INSTITUTION OPHER SHWEIKI	YEAGER, MICHAEL L	F0314505	SC, FELONY SECTION 1171 FIRST ST NW
101	06/04/2005 19:10	05072657	SIMPLE ASSAULT RHONDA L. CAMPBELL	FRIDAY, GARRY A	M0564805	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/04/2005 21:25	05072747	SIMPLE ASSAULT SHAI A. LITTLEJOHN	KINZER, STEPHEN	M0561705	SC, MISDEMEANOR SECTION 6TH AND H ST NW
101	06/05/2005 16:14	05073025	ESCAPE FROM INSTITUTION	FAULKNER, GREGORY J	F0315105	SC, FELONY SECTION 1444 I ST NW
101	06/05/2005 17:00	05073064	DEST OF PROPERTY BRANDI KING GARCIA	FORD, DONALD J	M0561405	SC, MISDEMEANOR SECTION 1000 PENNSYLVANIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/05/2005 17:02	05073032	SIMPLE ASSAULT	GRANT, BARBARA A	M0560805	SC, MISDEMEANOR SECTION 945 G ST NW
101	06/05/2005 21:59	05017416	BAIL ACT VIOLATION	EVANS, JEREMIAH J	M0564905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/06/2005 02:30	05073246	BAIL ACT VIOLATION MARGARET A. SEWELL	BROWN, MICHAEL T	M0565805	SC, MISDEMEANOR SECTION 1600 WISC AVE NW
101	06/06/2005 03:15	05073256	UCSA POSS MARIJUANA B. PATRICK COSTELLO	COLE, ABDUL R	M0565405	SC, MISDEMEANOR SECTION 500 BLK 10TH ST NW
101	06/06/2005 18:50	05073592	SIMPLE ASSAULT MARGARET A. SEWELL	BULLARD, DARRELL D	M0566305	SC, MISDEMEANOR SECTION 500 BLK H ST NW
101	06/07/2005 05:35		BAIL ACT VIOLATION	COLEMAN, KEVIN L	M0568105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/07/2005 07:15	05009703	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	MOON, CHARLES C	F0317905	SC, FELONY SECTION 1900 ANACOSTIA DR SE

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101	06/07/2005 08:00	05073783	BAIL ACT VIOLATION LYNETTE M. BRIGGS	STEWART, GIADA D	M0568205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/07/2005 09:15	05073793	UTTERING STEPHANIE G. MILLER	MCKNIGHT, DACIA N	F0318305	GRAND JURY SECTION 500 INDIANA AVE NW
101	06/07/2005 12:00	05073867	BAIL ACT VIOLATION PEGGY G. BENNETT	PEMBERTON, LLUWYA M	M0571605	SC, MISDEMEANOR SECTION 1624 VST NW
101	06/07/2005 13:30	05073992	BAIL REFORM ACT-FEL AARON H. MENDELSON	SPENCER, TYRONE D	F0320905	SC, FELONY SECTION 500 IND AVE NW
101	06/07/2005 15:30	05073989	BAIL ACT VIOLATION	COLLINS, LONNET	M0571505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/07/2005 21:45	05074194	ESCAPE FROM INSTITUTION OPHER SHWEIKI	FERRELL, JASPER E	F0319305	SC, FELONY SECTION 500 INDIANA AVE NW
101	06/08/2005 01:30	05074287	ROBBERY JOCELYN S. BALLANTINE	HAYS, MATHEW G	F0318905	GRAND JURY SECTION 1400 L ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/08/2005 05:30	05074326	BAIL ACT VIOLATION ELIZABETH A. BARNES	SULTRY, ROSA R	M0562205	SC, MISDEMEANOR SECTION 600 BLK PARK ROAD NW
101	06/08/2005 07:15	05068454	THEFT 2ND DEGREE ROBERT COUGHLIN	BLACKMON, KEVIN L	M0572105	SC, MISDEMEANOR SECTION 418 7TH ST NW
101	06/08/2005 08:54	05047366	ESCAPE FROM INSTITUTION	MOBLEY, CHARLES N	F0322905	GRAND JURY SECTION 2920 LANGSTON PLACE SE
101	06/08/2005 18:00	05074613	BAIL REFORM ACT-FEL DARIA J. ZANE	BUTLER, DONALD J	F0323205	SC, FELONY SECTION 800 SOUTHERN AVE SE
101	06/08/2005 20:10	05074673	BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ	JOHNSON, TRINA	M0577005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/09/2005 00:07	05074794	BAIL ACT VIOLATION CAROLYN CRANK	RILEY, SHIRLEY	M0577105	SC, MISDEMEANOR SECTION 1100 BLK OF BLADENSBURG
101	06/09/2005 09:15	05074981	UCSA P W/I D HEROIN JEFFREY PEARLMAN	DOWNES, EVANGELINE L	F0324705	SC, FELONY SECTION UNIT BLK PATTERSON ST NE

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101	06/09/2005 16:14	05017914	BAIL ACT VIOLATION SHARAD S. KHANDELWAL	HOOKS, REGINALD N	M0579805	SC, MISDEMEANOR SECTION 4000 BLK "E" ST SE
101	06/09/2005 22:45	05075303	BAIL REFORM ACT-FEL DENISE A. SIMMONDS	KING, MARK A	F0325205	SC, FELONY SECTION 300 INDIANA AVE NW
101	06/09/2005 23:14	05017966	BAIL ACT VIOLATION	KIDD, BRUCE W	M0580205	SC, MISDEMEANOR SECTION DC SUPERIOR COURT
101	06/10/2005 00:00	05075351	UNLAWFUL ENTRY YOU J. LEE	SUN, SHAN	M0578105	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/10/2005 03:40	05149479	BAIL ACT VIOLATION YOU J. LEE	PETTAWAY, RESLAWN	M0581205	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
101	06/10/2005 08:30	05075475	BAIL ACT VIOLATION ARVIETTE Y. SPAIN	MAFUZ, NAON M	M0585505	SC, MISDEMEANOR SECTION 1430 G ST NE
101	06/10/2005 08:30	05075474	ESCAPE FROM INSTITUTION JEFFREY PEARLMAN	BRICE-HAYES, TERESSA	F0326905	SC, FELONY SECTION 1430 G ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/10/2005 08:30	05075475	ESCAPE FROM INSTITUTION MARISA J. DEMEO	MAFUZ, NAON M	F0327005	SC, FELONY SECTION 1430 G ST NE
101	06/10/2005 11:40	05075516	BAIL ACT VIOLATION	QUICK, WILLIAM C	M0583705	SC, MISDEMEANOR SECTION 3190 BLADENSBURG RD NE
101	06/10/2005 16:55	05075640	BAIL ACT VIOLATION	STEVENS, DARYL	M0585605	SC, MISDEMEANOR SECTION 725 JEFFERSON ST NE
101	06/10/2005 19:35	05075750	SEXUAL SOLICITATION CRYSTAL L. WADDY	SOOKYUNG, YOO N	M0582405	SC, MISDEMEANOR SECTION 1413 K STREET NW
101	06/10/2005 20:37	05075823	BAIL ACT VIOLATION CAROLYN CRANK	CALLAHAN, VERNESSIA S	M0585905	SC, MISDEMEANOR SECTION 1ST ATLANTIC ST SE
101	06/10/2005 20:40	05075486	CONTEMPT (FELONY) ALEXANDRA F. FOSTER	HUMPHREY, MICHAEL P	F0325305	SC, FELONY SECTION 400 BLK 2ND ST NW
101	06/10/2005 22:30	05075831	SEXUAL SOLICITATION KAREN D. FOSKEY	KIM, MIYUN N	M0582205	SC, MISDEMEANOR SECTION 1716 I ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/10/2005 22:34	05075831	SEXUAL SOLICITATION KAREN D. FOSKEY	KIM, YOUNG N	M0582305	SC, MISDEMEANOR SECTION 1716 I ST NW
101	06/11/2005 11:30	05076053	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	CURTIS, DENISE M	M0590405	SC, MISDEMEANOR SECTION 244 50TH STREET NE
101	06/11/2005 16:25	05076175	BAIL ACT VIOLATION	DARBY, STAR M	M0592205	SC, MISDEMEANOR SECTION 851 50TH ST SE
101	06/11/2005 17:15	05076257	SIMPLE ASSAULT MARGARET A. SEWELL	JOHNSON, RAYMOND	M0588205	SC, MISDEMEANOR SECTION 12TH & E ST NW
101	06/11/2005 19:15	05076265	BAIL ACT VIOLATION LYNN E. HAALAND	AUSTIN, LINDA	F0329105	SC, FELONY SECTION 6600 LUZON AVE NW, APT. 506
101	06/11/2005 19:20	05076246	SIMPLE ASSAULT MARGARET A. SEWELL	CRUMP, DERRICK	M0589205	SC, MISDEMEANOR SECTION 512 I ST NW
101	06/11/2005 20:36	05076723	UCSA POSS MARIJUANA SAMUEL R. RAMER	BEAL, DONTE L	M0620805	SC, MISDEMEANOR SECTION 700 BLK 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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101	06/11/2005 20:36	05076723	UCSA POSS MARIJUANA SAMUEL R. RAMER	MORAN, JUSTIN A	M0620905	SC, MISDEMEANOR SECTION 700 BLK 14TH STREET NW
101	06/12/2005 05:12	05076493	BAIL ACT VIOLATION	MABRY, ARLETHA L	M0591305	SC, MISDEMEANOR SECTION 1400 BLK L STREET NW
101	06/12/2005 15:07	05018310	BAIL REFORM ACT-FEL MARISA J. DEMEO	HINNANT, KEVIN A	F0329205	SC, FELONY SECTION ANACOSTIA AVE @ DIX ST N
101	06/12/2005 21:50	05076803	SHOPLIFTING B. PATRICK COSTELLO	DIARRA, ZACCARISA	M0591705	SC, MISDEMEANOR SECTION 1100 KIRBY ST NW
101	06/12/2005 22:30	05119020	BAIL REFORM ACT-FEL	BOWMAN, CHARLES	F0329505	GRAND JURY SECTION 5600 BLOCK EADS ST NE
101	06/12/2005 22:30	05119020	BAIL REFORM ACT-FEL	BOWMAN, CHARLES	M0591905	SC, MISDEMEANOR SECTION 5600 BLOCK EADS ST NE
101	06/13/2005 00:10	05076859	SEXUAL SOLICITATION	MORGAN, KURT D	M0590705	SC, MISDEMEANOR SECTION 2400 3RD ST NE

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101	06/13/2005 01:13	05076869	ESCAPE FROM INSTITUTION	HAMMOND, DEON L	F0329905	SC, FELONY SECTION 14TH & QUINCY ST NW
101	06/13/2005 03:11	05076902	BAIL ACT VIOLATION MIRIAM A. VALOY	WOLDESELASSIE, DEJENO	M0592405	SC, MISDEMEANOR SECTION 2398 CHAMPLAIN STREET NW
101	06/13/2005 04:30	05076919	BAIL REFORM ACT-FEL GEOFFREY CARTER	WILSON, THERESA A	F0330105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/13/2005 09:00	05076949	BAIL ACT VIOLATION	PURYEAR, ANTHONY	M0592105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/14/2005 01:49	05077390	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FREDERIC P. GALLUN	COLE, JONATHAN	F0330705	GRAND JURY SECTION 800 SOUTH CAPITOL STREET
101	06/14/2005 07:00	05077419	BAIL ACT VIOLATION	SINGLETON, TAMMY D	M0594205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/14/2005 07:45	05077431	BAIL REFORM ACT-FEL	THOMAS, JOSEPH A	F0331205	500 INDIANA AV NW

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101	06/14/2005 08:00	05077435	ESCAPE FROM INSTITUTION AARON H. MENDELSON	BOOTH, STEVEN	F0334805	SC, FELONY SECTION 810 14 ST NE
101	06/14/2005 09:22	05000000	THEFT 1ST DEGREE STEPHANIE G. MILLER	ADGERSON, DANA	F0333305	GRAND JURY SECTION 425 I ST NW
101	06/14/2005 10:40	05077507	BAIL ACT VIOLATION LYNETTE M. BRIGGS	YOUNG, ALICE R	M0598705	SC, MISDEMEANOR SECTION 100 WAYNE PL SE
101	06/14/2005 11:40	05077527	BAIL ACT VIOLATION CAROLYN CRANK	BOWENS, VICKIE	M0598805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/14/2005 16:35	05077700	BAIL ACT VIOLATION AMANDA J. WILLIAMS	GILLIAM, RONZO R	F0333405	SC, FELONY SECTION 500 IND AVE NW
101	06/14/2005 16:35	05077700	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	LAW, IRNETHA M	M0596905	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	06/14/2005 17:07	05077749	UCSA P W/I D HEROIN YVONNE O. LEE	MINCY, LEVI N	F0333005	SC, FELONY SECTION 1005 FIRST ST NE

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101	06/14/2005 18:00	05077750	BAIL ACT VIOLATION YOU J. LEE	FARMER, GARRETT L	M0597005	SC, MISDEMEANOR SECTION 901 RI AVE NE
101	06/14/2005 18:30	05077772	BAIL ACT VIOLATION AMANDA J. WILLIAMS	GILLIAM, RONZO R	F0333405	SC, FELONY SECTION 500 INDIANA AVE NW
101	06/14/2005 20:50	05077838	SIMPLE ASSAULT RYAN A. MORRISON	PHANYAH, SENSOUIANH N	M0596405	SC, MISDEMEANOR SECTION 1600 CONSTITUTION AVE NW
101	06/15/2005 02:38	05077959	BAIL ACT VIOLATION	THOMAS, JEROME A	M0599305	SC, MISDEMEANOR SECTION 1301 DELAWARE AVE SW
101	06/15/2005 07:00	05077991	BAIL ACT VIOLATION	BLAKE, GLENN	M0599905	SC, MISDEMEANOR SECTION 1400 SARATOGA AVE NE
101	06/15/2005 07:00	05077984	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	WARRICK, TANEHA L	M0599405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/15/2005 08:35	05018683	ATT THREATS (DOM VIOLENCE) RYAN A. MORRISON	FERNANDEZ, FRANCISCO M	M0602605	SC, MISDEMEANOR SECTION 15TH STREET @ JEFFERSON

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101	06/15/2005 08:40	05062175	BAIL ACT VIOLATION DARRYL BLANE BROOKS	HILL, EVERETT K	M0599805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/15/2005 10:00	05125423	BAIL REFORM ACT-FEL	GARVIN, NATHANIEL N	F0336305	GRAND JURY SECTION 7TH AND GIRARD STREET NE
101	06/15/2005 10:35	05078043	ESCAPE FROM INSTITUTION	JACKSON, BOBBY L	F0336405	GRAND JURY SECTION 1901 D ST NE
101	06/15/2005 11:29		BAIL ACT VIOLATION JOHN W. BORCHERT	MESSER, TODD A	M0605405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/15/2005 13:00	05078155	SIMPLE ASSAULT	NIMAGA, BERHAN D	M0602705	SC, MISDEMEANOR SECTION 500 6TH ST NW
101	06/15/2005 13:00	05152710	SIMPLE ASSAULT SAMUEL R. RAMER	GEBREKIDAN, DAWIT H	M0602805	SC, MISDEMEANOR SECTION 500 6TH ST NW
101	06/15/2005 17:43	05078289	ATTEMPTED ROBBERY JOCELYN S. BALLANTINE	DOEE, JANE N	F0336005	GRAND JURY SECTION 2 MASS. AVE NE

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101	06/15/2005 17:50	05078269	BAIL ACT VIOLATION	ABOUSAYDI, SAYIDI N	M0605705	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	06/15/2005 17:52	05078297	BAIL ACT VIOLATION	THOMAS, MYCHEL N	M0603805	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
101	06/15/2005 19:15	05078241	UNLAWFUL ENTRY JOHN W. BORCHERT	IBRAHIM, HEBAH R	M0601005	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/15/2005 20:30	05078363	BAIL ACT VIOLATION DARRYL BLANE BROOKS	HALL, DARVELLE N	M0604305	SC, MISDEMEANOR SECTION 1800 BLK OTIS STREET NE
101	06/15/2005 20:30	05129957	CREDIT CARD FRAUD FERNANDO CAMPOAMOR-SANCHEZ	DAWKINS, JAMES N	M0606005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/15/2005 21:15	05078382	BAIL REFORM ACT-FEL ALEXANDRA F. FOSTER	WILLIAMS, KENNETH A	F0337205	SC, FELONY SECTION 2455 ALABAMA AVE SE
101	06/15/2005 22:20	05078421	BAIL REFORM ACT-FEL YVONNE O. LEE	SCHULTZ, DAVID F	F0336505	SC, FELONY SECTION 3323 HOLMEAD PL NW

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101	06/16/2005 00:15	05078443	SEXUAL SOLICITATION KAREN D. FOSKEY	MOORE, TERREL	M0653705	SC, MISDEMEANOR SECTION 400 BLK I ST NW
101	06/16/2005 00:56	05678461	SEXUAL SOLICITATION KAREN D. FOSKEY	SCOTT, NATHAN E	M0605205	SC, MISDEMEANOR SECTION 4TH & I ST NW
101	06/16/2005 01:11	05078466	SEXUAL SOLICITATION CRYSTAL L. WADDY	DUCKETT, JOHN W	M0601305	SC, MISDEMEANOR SECTION 400 BLK L ST NW
101	06/16/2005 01:30	05078476	SEXUAL SOLICITATION CAROLYN CRANK	SMITH, JONATHAN C	M0605105	SC, MISDEMEANOR SECTION 500 BLK H ST NW
101	06/16/2005 01:49	05078478	SEXUAL SOLICITATION ROCHELLE L. MILLS	WITHERSPOON, JOEL	M0605005	SC, MISDEMEANOR SECTION 800 BLK 3RD ST NW
101	06/16/2005 06:00	05078521	BAIL ACT VIOLATION YOU J. LEE	LUCAS, CHARLOTTE Y	M0605605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/16/2005 07:20	05078539	BAIL ACT VIOLATION	GIST, KIM L	M0605805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/16/2005 09:00	05078604	BAIL ACT VIOLATION	BURKS, NATALIE D	M0610205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/16/2005 11:30	05078637	ESCAPE FROM INSTITUTION	WALLACE, ALLEN E	F0342405	SC, FELONY SECTION 810 14TH STREET NE
101	06/16/2005 18:00	05078820	RECEIVE STOLEN GOODS DARRYL BLANE BROOKS	VANDYKE, TRACY D	M0609605	SC, MISDEMEANOR SECTION UNIT K ST NE
101	06/16/2005 19:35	05078869	BAIL ACT VIOLATION	SIMS, TRACY D	M0610105	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	06/16/2005 19:50	05078892	BAIL ACT VIOLATION RHONDA L. CAMPBELL	FEW, ANTHONY K	M0610005	SC, MISDEMEANOR SECTION 2900 30TH ST SE
101	06/16/2005 20:30		UUA	GARCIA, ROBERTO S	F0337605	GRAND JURY SECTION 400 L ST NW
101	06/17/2005 07:20	05079087	BAIL ACT VIOLATION PEGGY G. BENNETT	ANDERSON, JASON	M0610505	SC, MISDEMEANOR SECTION 1204 R ST

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101	06/17/2005 14:30	05079311	BAIL ACT VIOLATION SHAI A. LITTLEJOHN	WILLIAMS, MANZETT	M0613105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/17/2005 14:39	05079363	BAIL ACT VIOLATION MIRIAM A. VALOY	PARSON, MICHAEL T	M0612505	SC, MISDEMEANOR SECTION 1300 FIRST ST SW
101	06/17/2005 16:45	05076678	BAIL ACT VIOLATION	RAGAN, SEAN E	M0612905	SC, MISDEMEANOR SECTION DIVISION AVE & BURROUGHS
101	06/17/2005 18:31	05079412	BAIL ACT VIOLATION GEOFFREY CARTER	GLOVER, GARY V	M0613405	SC, MISDEMEANOR SECTION 24TH & BENNING RD NE
101	06/17/2005 18:43	05019059	BAIL ACT VIOLATION JEFFREY H. PERRY	QUICK, REGINALD N	M0612405	SC, MISDEMEANOR SECTION 5000 BLK BROOKS ST NE
101	06/18/2005 09:20	05079664	BAIL ACT VIOLATION	HART, VALERIE L	M0638705	SC, MISDEMEANOR SECTION 500 IND. AVE. NW DC
101	06/18/2005 11:55	05079743	BAIL ACT VIOLATION	WASHINGTON, KARMASE N	M0618405	SC, MISDEMEANOR SECTION 2337 PA AVE SE

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101	06/18/2005 14:21	05079791	UCSA POSS COCAINE	BOYD, TIMOTHY	M0682705	SC, MISDEMEANOR SECTION 1700 BLK OF LANG PL NE
101	06/18/2005 14:40	05079796	BAIL ACT VIOLATION	PADILLA, CHRISTIAN F	M0618305	SC, MISDEMEANOR SECTION 3400 BLK 14TH ST NW
101	06/18/2005 19:31	05079963	SIMPLE ASSAULT RYAN A. MORRISON	NELSON, MICHAEL	M0615705	SC, MISDEMEANOR SECTION 1500 H STREET NW
101	06/18/2005 21:30	05080037	UNLAWFUL ENTRY YOU J. LEE	GALLOWAY, ROSETTA L	M0618005	SC, MISDEMEANOR SECTION 461 H ST NW
101	06/19/2005 04:00	05080143	SIMPLE ASSAULT CHARLES N. FLOYD	OSBECK, HARRY	M0615205	SC, MISDEMEANOR SECTION 900 F ST NW
101	06/19/2005 04:55	05080152	BAIL ACT VIOLATION	GRIFFIN, JAMES S	M0618805	SC, MISDEMEANOR SECTION 700 BONINI RD SE
101	06/19/2005 05:19	05080167	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	JULIAN, NONA D	M0618905	SC, MISDEMEANOR SECTION 1624 V ST NW

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101	06/19/2005 05:29	05080167	BAIL ACT VIOLATION DAWN N. TOLSON- HIGHTOWER	STACK, RACHEL M	M0619005	SC, MISDEMEANOR SECTION 1624 VST NW
101	06/19/2005 14:55	05080308	BAIL ACT VIOLATION	WORTHY, JULIUS L	M0639105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/20/2005 01:50	05080552	UCSA POSS MARIJUANA	CRISPO, CHAD	M0649905	SC, MISDEMEANOR SECTION 17TH & PA AVE NW
101	06/20/2005 07:00	05080578	BAIL ACT VIOLATION	BIRCH, YVONNE	M0619405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/20/2005 09:20	05019394	BAIL ACT VIOLATION ROBERT COUGHLIN	MOORE, ELIZABETH	M0619505	SC, MISDEMEANOR SECTION 6TH STREET @ MASS AVE NW
101	06/20/2005 16:20	05080798	DEST OF PROPERTY MIRIAM A. VALOY	KING, HAROLD D	M0620005	SC, MISDEMEANOR SECTION 800 BLK 7TH ST NW
101	06/21/2005 02:52	05019487	BAIL ACT VIOLATION	HEARD, CAROLYN D	M0622105	SC, MISDEMEANOR SECTION 15 ST AT INDEP AVE SW

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101	06/21/2005 09:00	05081117	BAIL ACT VIOLATION	VATRAN, LINDA A	M0622405	SC, MISDEMEANOR SECTION 500 IND. AVE. NW
101	06/21/2005 09:25	05081116	BAIL ACT VIOLATION	WRIGHT, TYWUAN S	M0627005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/21/2005 09:35	05081105	BAIL ACT VIOLATION DARRYL BLANE BROOKS	LOGAN, HAVERN L	M0627405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/21/2005 09:45	05081137	BAIL ACT VIOLATION MICHAEL ENGEL	MONROE, THOMAS I	M0622205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/21/2005 11:22	05081167	BAIL ACT VIOLATION SHARAD S. KHANDELWAL	BASS, DONALD G	M0626505	SC, MISDEMEANOR SECTION 39 MISS AVE SE
101	06/21/2005 12:40	05081211	SHOPLIFTING	WARREN, JAMES A	M0622605	SC, MISDEMEANOR SECTION 529 14TH ST NW
101	06/21/2005 13:00		OBSTRUCTING JUSTICE CYNTHIA D. WALICKI-CHAN	GRANDISON, BILLY	F0348405	GRAND JURY SECTION 500 INDIANA AVE NW

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101	06/21/2005 13:45	05081246	BAIL REFORM ACT-FEL	SILVER, DANNY B	F0348605	GRAND JURY SECTION 500 INDIANA AVE NW
101	06/21/2005 16:30	05081315	BAIL REFORM ACT-FEL	BARRERE, ALFREDO	F0349105	SC, FELONY SECTION 500 INDIANA AVE NW
101	06/21/2005 17:40	05081360	BAIL ACT VIOLATION SHAUN M. PALMER	LAWSON, LINDA G	M0625405	SC, MISDEMEANOR SECTION NORTH CAPITOL ST AND MAS
101	06/21/2005 17:40	05081360	SIMPLE ASSAULT SHAUN M. PALMER	LAWSON, LINDA G	M0623405	SC, MISDEMEANOR SECTION NORTH CAPITOL ST AND MAS
101	06/21/2005 19:00	05081428	UNLAWFUL ENTRY ROBERT COUGHLIN	WHITE, LOUIS S	M0625005	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/21/2005 21:30	05081496	BAIL ACT VIOLATION	WYATT, REYNARD L	M0626905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/21/2005 21:55	05081508	BAIL ACT VIOLATION	MAGNUS, DAVE P	M0627105	SC, MISDEMEANOR SECTION WHEELER RD & MISS AVE SE

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101	06/22/2005 00:55	05081553	BAIL ACT VIOLATION	GALLOWAY, JAMES T	M0626805	SC, MISDEMEANOR SECTION 1200 BLK 25TH ST NW
101	06/22/2005 08:55	05081676	BAIL ACT VIOLATION	DAVIS, CARLTON	M0628705	SC, MISDEMEANOR SECTION 4TH & BRYANT ST NE
101	06/22/2005 09:50	05081687	ESCAPE FROM INSTITUTION	MORGAN, ANTHONY E	F0351905	SC, FELONY SECTION 2920 LANGSTON PLACE SE
101	06/22/2005 15:43	05081883	DESTROYING PROP/DOMESTIC GEOFFREY CARTER	WILSON, MICHAEL L	M0628605	SC, MISDEMEANOR SECTION 1200 F ST NW
101	06/22/2005 20:30	05082052	UCSA POSS DRUG PARA JOHN W. BORCHERT	GILBERT, ROBERT L	M0631305	SC, MISDEMEANOR SECTION UNIT BLK M ST NW
101	06/22/2005 20:55	05082043	UCSA POSS COCAINE PEGGY G. BENNETT	LEWIS, RICHARD D	M0631205	SC, MISDEMEANOR SECTION 1175 FIRST TERRACE NW
101	06/22/2005 22:40	05082094	BAIL ACT VIOLATION	CADE, STEVEN C	M0628805	SC, MISDEMEANOR SECTION 11 DUPONT CIR NW

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101	06/22/2005 23:00	05082107	BAIL ACT VIOLATION BRANDI KING GARCIA	JOHNSON, MARK R	M0631805	SC, MISDEMEANOR SECTION 15TH AND DECATUR ST NW
101	06/23/2005 14:40	05080000	UCSA POSS COCAINE PEGGY G. BENNETT	MINTZ, LESLIE J	M0636005	SC, MISDEMEANOR SECTION 50 INDEPENDENCE AVE SE
101	06/23/2005 16:12	05082425	BAIL ACT VIOLATION	MAYO, VELMA L	M0639605	SC, MISDEMEANOR SECTION 110 CARROLL ST NW
101	06/23/2005 17:35	05082461	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	TAYLOR, KENDRICK A	M0637505	SC, MISDEMEANOR SECTION UNIT L ST NE
101	06/23/2005 18:23	05082528	UCSA POSS DRUG PARA RHONDA L. CAMPBELL	BLOUNT, CARLOS V	M0636105	SC, MISDEMEANOR SECTION 400 L ST NW
101	06/23/2005 18:25	05082518	CONTEMPT	DIARRA, ZACCARISA	M0639705	SC, MISDEMEANOR SECTION UNIT M ST NW
101	06/23/2005 18:38	05082517	UCSA POSS COCAINE BRANDI KING GARCIA	PARRISH, JAMES W	M0639805	SC, MISDEMEANOR SECTION 1200 FIRST PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/23/2005 18:38	05082517	BAIL ACT VIOLATION EMILY A. MILLER	PARRISH, JAMES W	M0638805	SC, MISDEMEANOR SECTION 1200 FIRST PL NW
101	06/23/2005 18:55	05082509	BAIL ACT VIOLATION	BROWN, ELMIRA M	M0640305	SC, MISDEMEANOR SECTION 500 BLK PARKLAND PL. S.E
101	06/23/2005 19:09	05082516	UCSA DIST. COCAINE	BROWN, MELVIN N	F0352705	GRAND JURY SECTION 915 5TH ST NW
101	06/23/2005 19:09	05082516	UCSA DIST. COCAINE	BRONNER, SHELTON L	F0352805	GRAND JURY SECTION 915 5TH ST NW
101	06/23/2005 19:09	05082516	UCSA DIST. COCAINE	CAPERS, TIMOTHY C	F0352905	GRAND JURY SECTION 900 5TH ST NW
101	06/23/2005 19:09	05082516	UCSA DIST. COCAINE	JENKINS, MELVINA C	F0353005	GRAND JURY SECTION 915 5TH ST NW
101	06/23/2005 19:25	05082519	ESCAPE FROM INSTITUTION	COLEMAN, JIMMIE	F0355105	GRAND JURY SECTION 5227 GEORGIA AVE NW

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101	06/23/2005 19:25	05082521	BAIL ACT VIOLATION	WORTHY, JULIUS L	M0639105	SC, MISDEMEANOR SECTION 16TH MASS AVE SE
101	06/23/2005 19:38	05081855	CREDIT CARD FRAUD VIVIEN J. COCKBURN	SCOTT, KAREN	F0353205	SC, COMMUNITY PROSECUTION INTAKE 1201 G ST NW
101	06/23/2005 19:44	05082524	UCSA DIST. COCAINE MARISA J. DEMEO	VACTOR, SHAWN	F0354005	SC, FELONY SECTION 400 L ST NW
101	06/23/2005 19:44	05082534	UCSA DIST. COCAINE MARISA J. DEMEO	CRUMP, DERRICK	F0354105	SC, FELONY SECTION 400 L ST NW
101	06/23/2005 19:45	05082534	UCSA DIST. COCAINE MARISA J. DEMEO	WELLS, IAN S	F0353905	SC, FELONY SECTION 400 L ST NW
101	06/23/2005 19:48	05082535	BAIL ACT VIOLATION	BRADLEY, DAVID M	M0639405	SC, MISDEMEANOR SECTION 302 UPSHUR ST NW
101	06/24/2005 08:24	05082743	BAIL ACT VIOLATION	REECE, MARIAN D	M0640205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/24/2005 14:10	05082893	UCSA DIST. HEROIN	ROSS, DWAYNE A	F0356105	GRAND JURY SECTION 1222 FIRST ST NE
101	06/24/2005 14:12	05082893	BAIL ACT VIOLATION	NEWKIRK, MARTIN L	M0642205	SC, MISDEMEANOR SECTION F/O 1222 FIRST ST NE
101	06/24/2005 15:00	05082914	UCSA POSS DRUG PARA ROBERT COUGHLIN	ROBBINS, MARVIN H	M0642105	SC, MISDEMEANOR SECTION 2ND & E ST NE
101	06/24/2005 16:50	05082983	BAIL ACT VIOLATION	BATTLE, DEBRA L	M0642405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/24/2005 17:15	05082991	UCSA POSS DRUG PARA PEGGY G. BENNETT	GORHAM, ERIC C	M0641505	SC, MISDEMEANOR SECTION 1000 BLK FIRST ST NE
101	06/24/2005 19:10	05083054	UCSA P W/I D COCAINE	PEARSON, MATTHEW	F0355605	R/O 1140 NORTH CAPITOL S
101	06/24/2005 20:30	05083089	BAIL ACT VIOLATION MIRIAM A. VALOY	BLAKE, LEKISHA	M0646405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/24/2005 23:15	05083179	UCSA POSS COCAINE	MOON, MONA	M0643405	SC, MISDEMEANOR SECTION 10TH & G ST NW
101	06/25/2005 20:45	05083652	BAIL ACT VIOLATION	MORALES, JOSE L	M0646505	SC, MISDEMEANOR SECTION 1314 14TH ST NW
101	06/25/2005 21:23	05083649	BAIL ACT VIOLATION	BOOKER, JAMES	M0646605	SC, MISDEMEANOR SECTION 610 SOUTH CAPITOL STREET
101	06/25/2005 22:02	05083670	SIMPLE ASSAULT SCHARN ROBINSON	BROWN, KEITH N	M0645605	SC, MISDEMEANOR SECTION #2 MASSACHUSSETTS AVE NE
101	06/26/2005 01:30	05083748	BAIL REFORM ACT-FEL	QUICK, MELVIN E	F0360405	UNIT BLK OF 22ND ST NE
101	06/26/2005 01:30	05083748	ESCAPE FROM INSTITUTION	QUICK, MELVIN E	F0360505	UNIT BLK OF 22ND ST NE
101	06/26/2005 15:30	05084009	BAIL ACT VIOLATION PEGGY G. BENNETT	LEAK, ALFONZO	M0646705	SC, MISDEMEANOR SECTION 500 IND AVE NW

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101	06/26/2005 16:25	05083963	BAIL ACT VIOLATION	STOKLEY, JESS R	M0646805	SC, MISDEMEANOR SECTION 7041 BLAIR RD NW
101	06/26/2005 19:15	05084057	UCSA POSS MARIJUANA PEGGY G. BENNETT	JAFFE, RICHARD M	M0646205	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/26/2005 19:39	05084050	BAIL ACT VIOLATION	HENSON, HARRY T	M0648905	SC, MISDEMEANOR SECTION 15TH AND EAST CAPITOL ST
101	06/26/2005 20:15	05084080	THEFT 2ND DEGREE	VALINTINO, MICHELE N	M0645705	SC, MISDEMEANOR SECTION 1331 F ST NW
101	06/27/2005 02:00	05084188	BAIL REFORM ACT-FEL	GAITHER, THOMAS E	F0361205	225 43RD RD N.E.
101	06/27/2005 14:25	05084399	BAIL ACT VIOLATION	RICHARDSON, JACQUELINE	M0651605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/27/2005 15:45	05084431	BAIL ACT VIOLATION	HILTON, BELINDA A	M0651705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	06/27/2005 15:53	05084437	BAIL ACT VIOLATION	DAVIS, FREDDIE J	M0651405	SC, MISDEMEANOR SECTION 2001 12TH STREET NW, APT. 136
101	06/27/2005 17:30	05084482	BAIL ACT VIOLATION RICHARD S. BASILE	FIELDS, TERRELL	M0651505	SC, MISDEMEANOR SECTION 1429 S STREET NW
101	06/27/2005 18:30	05084509	SIMPLE ASSAULT SAMUEL R. RAMER	JOHNSON, RICHARD H	M0652205	SC, MISDEMEANOR SECTION 425 2ND ST NW
101	06/27/2005 18:40	05084529	THEFT 2ND DEGREE PEGGY G. BENNETT	GHEE, DONALD L	M0651305	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/28/2005 07:00	05084767	BAIL REFORM ACT-FEL	PATTERSON, CRYSTAL S	F0362905	GRAND JURY SECTION 5925 EADS STREET NE
101	06/28/2005 09:05	05084796	ESCAPE FROM INSTITUTION	SMITH, KELLY	F0362805	GRAND JURY SECTION 1430 G STREET NE
101	06/28/2005 09:05	05084796	BAIL ACT VIOLATION ARVIETTE Y. SPAIN	SMITH, KELLY	M0652705	SC, MISDEMEANOR SECTION 1430 G STREET NE

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101	06/28/2005 10:45	05084862	FAL IMPS POLICE (MISD)	TOWNSEND, DARRELL E	M0655705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/28/2005 16:30		BAIL ACT VIOLATION	PHAM, HOANG H	M0654905	SC, MISDEMEANOR SECTION 1467 CHAPIN STREET NW
101	06/28/2005 16:40	05084997	CONTEMPT	GORHAM, ERIC C	M0654405	SC, MISDEMEANOR SECTION UNIT BLK L ST NE
101	06/28/2005 19:05	05085107	ROBBERY VIVIEN J. COCKBURN	SCOTT, DEMONT	F0363705	GRAND JURY SECTION 50 MASS AVE NE
101	06/28/2005 19:50	05085123	UCSA POSS COCAINE SAMUEL R. RAMER	CAPERS, JAMES M	M0657305	SC, MISDEMEANOR SECTION 400 L ST NW
101	06/29/2005 00:40	05085213	BAIL ACT VIOLATION	JONES, KEVIN G	M0655005	SC, MISDEMEANOR SECTION 3RD AND K ST NW
101	06/29/2005 01:30	05085237	BAIL ACT VIOLATION SAMUEL R. RAMER	ROGERS, MICHAEL	M0657605	SC, MISDEMEANOR SECTION 5TH AND NEW YORK AVE NW

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101	06/29/2005 01:30	05085237	SEXUAL SOLICITATION SAMUEL R. RAMER	ROGERS, MICHAEL	M0654305	SC, MISDEMEANOR SECTION 5TH AND NEW YORK AVE NW
101	06/29/2005 11:00	05082864	SIMPLE ASSAULT	COWAN, GROVER W	M0659905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	06/29/2005 17:35	05085313	SIMPLE ASSAULT SAMUEL R. RAMER	LOGAN, SHIRLEY	M0660605	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	06/29/2005 19:36	05085625	UCSA POSS DRUG PARA EMILY A. MILLER	WAGNER, AMBER	M0660305	SC, MISDEMEANOR SECTION 400 BLK L ST NW
101	06/30/2005 00:10	05085708	SEXUAL SOLICITATION CRYSTAL L. WADDY	ALLEN, RYAN N	M0662605	SC, MISDEMEANOR SECTION THIRD & I STREET NW
101	06/30/2005 01:00	05085724	SEXUAL SOLICITATION KAREN D. FOSKEY	WILSON, JAMES E	M0662805	SC, MISDEMEANOR SECTION 5TH & M STREET NW
101	06/30/2005 02:23	05085764	SEXUAL SOLICITATION CAROLYN CRANK	DOUGHERTY, DIANA L	M0663505	SC, MISDEMEANOR SECTION 1000 12TH STREET NW

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101	06/30/2005 07:50	05085832	SIMPLE ASSAULT CHARLES N. FLOYD	YASSKIN, JOSHUA J	M0664705	SC, MISDEMEANOR SECTION 1101 VT AVE NW
101	06/30/2005 08:00	05085814	UNLAWFUL ENTRY MICHAEL ENGEL	FOX, EDGAR N	M0664805	SC, MISDEMEANOR SECTION 1624 V ST NW
101	06/30/2005 15:20	05085997	THEFT 2ND DEGREE SCHARN ROBINSON	JOHNSON, DEXTER	M0665505	SC, MISDEMEANOR SECTION 1065 F ST NW
101	06/30/2005 16:15	05086052	BAIL REFORM ACT-FEL	WATTS, RICKEY R	F0368905	GRAND JURY SECTION 500 INDIANA AVE NW
101	06/30/2005 17:06	05086081	ESCAPE FROM INSTITUTION	CONLEY, BETH A	F0368805	1200 BLK OF 5TH ST NE
101	06/30/2005 17:06	05086081	BAIL ACT VIOLATION ELIZABETH A. BARNES	CONLEY, BETH A	M0669405	SC, MISDEMEANOR SECTION 1200 BLK OF 5TH ST NE
101	06/30/2005 18:15	05086139	SIMPLE ASSAULT	JONES, JEFFERY K	M0667105	SC, MISDEMEANOR SECTION 700 7 TH ST NW

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101	06/30/2005 18:45	05086178	BAIL ACT VIOLATION	SLAUGHTER, STEVEN J	M0669505	SC, MISDEMEANOR SECTION 1600 18TH ST. S.E.
101	06/30/2005 18:58	05020775	BAIL ACT VIOLATION MARGARET A. SEWELL	MURPHY, ANTHONY	M0669605	SC, MISDEMEANOR SECTION 14TH AND K STREET NW
101	06/30/2005 19:45	05086162	BAIL ACT VIOLATION FERNANDO CAMPOAMOR-SANCHEZ	BROWN, SONNY E	M0670205	SC, MISDEMEANOR SECTION UPPER MARLBORO
101	06/30/2005 19:55	05086170	BAIL ACT VIOLATION	PEYTON, JOSHUA	M0670305	SC, MISDEMEANOR SECTION 1756 COLUMBIA RD NW
102	06/01/2005 18:51	05071116	UCSA POSS MARIJUANA BRANDI KING GARCIA	WARD, ALESCIA	M0550605	SC, MISDEMEANOR SECTION 600 ORLEANS PL NE
102	06/01/2005 19:25	05071045	UCSA DIST. HEROIN DENISE A. SIMMONDS	MATTHEWS, BERNARD V	F0308905	SC, FELONY SECTION 800 12TH ST NE
102	06/07/2005 13:47	05061000	ADW FREDERIC P. GALLUN	FREEMAN, FRED K	F0318505	GRAND JURY SECTION 10 INDEPENDENCE AVE SE

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102	06/07/2005 16:15	05074034	UCSA P W/I D MARIJUANA YOU J. LEE	MAHDI, ISA M	M0571705	SC, MISDEMEANOR SECTION 13TH & H ST NE
102	06/08/2005 09:45	05074407	BAIL ACT VIOLATION	LOGAN, COREY L	M0576805	SC, MISDEMEANOR SECTION 500 IND. AVE.DC SUPERIOR
102	06/08/2005 18:05	05074618	VIOLATING DRUG FREE ZONE ALEXANDRA F. FOSTER	YOUNG, RICHARD N	F0322205	SC, FELONY SECTION 5309 CLAY ST NE
102	06/08/2005 18:38	05074633	UCSA DIST. HEROIN KAMI CHAVIS SIMMONS	BRASWELL, CHARLES R	F0321305	SC, FELONY SECTION 710 H ST NE
102	06/08/2005 18:58	05074633	UCSA DIST. HEROIN KAMI CHAVIS SIMMONS	DILLARD, PAULA V	F0321205	SC, FELONY SECTION 700 H ST NE
102	06/08/2005 20:10	05074678	UCSA DIST. HEROIN JEFFREY PEARLMAN	JEFFREYS, ROBERT W	F0321605	SC, FELONY SECTION 727 12TH ST NE
102	06/08/2005 21:43	05064107	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	GAFFNEY, ANTHONY B	F0282905	SC, FELONY SECTION 200 TENNESSEE AVE NE

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102	06/09/2005 17:42	05075181	ROBBERY GARY K. MILLIGAN	STROMAN, DWAYNE T	F0324805	GRAND JURY SECTION 4TH AND K ST NE
102	06/10/2005 13:40	05075539	CRUELTY TO ANIMALS PEGGY G. BENNETT	TAYLOR, WILLIE N	M0583305	SC, MISDEMEANOR SECTION 329 17TH ST NE
102	06/11/2005 13:20	05076097	UCSA POSS HEROIN JOHN W. BORCHERT	BUTLER, FREDERICK L	M0589905	SC, MISDEMEANOR SECTION 800 12TH ST NE
102	06/11/2005 13:45	05076108	UCSA POSS MARIJUANA ROBERT COUGHLIN	MATTHEWS, BERNARD V	M0589805	SC, MISDEMEANOR SECTION 1400 H ST NE
102	06/11/2005 15:05	05076130	UCSA DIST. COCAINE MARISA J. DEMEO	MILLER, WALTER R	F0328405	SC, FELONY SECTION 708 G ST NE
102	06/14/2005 09:05	05077485	SIMPLE ASSAULT MARGARET A. SEWELL	SCHLENSKI, THEODORE E	M0606205	SC, MISDEMEANOR SECTION 300 MASS AVE NE
102	06/16/2005 00:35	05078449	SEXUAL SOLICITATION KAREN D. FOSKEY	RANKIN, TROY	M0601405	SC, MISDEMEANOR SECTION 6TH & H ST NW

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102	06/18/2005 20:34	05079972	ASLT W/I ROB WHILE ARMED JOCELYN S. BALLANTINE	SMITH, GREGORY L	F0343605	GRAND JURY SECTION 7TH AND G STREET NE
102	06/21/2005 22:40	05021446	SIMPLE ASSAULT EMILY A. MILLER	CAYOL, JONATHAN	M0626005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
102	06/22/2005 18:08	05081937	UCSA DIST. HEROIN	WHEELER, WARREN W	F0349505	SC, FELONY SECTION 1128 G ST NE
102	06/22/2005 18:08	05081038	UCSA P W/I D HEROIN JEFFREY PEARLMAN	SNYDER, HENRY I	F0350605	SC, FELONY SECTION 1128 G ST NE
102	06/22/2005 18:30	05081946	UCSA DIST. HEROIN	JONES, WILLIAM A	F0349405	GRAND JURY SECTION 700 8TH ST NE
102	06/22/2005 18:54	05081965	UCSA DIST. COCAINE JOHN C. EINSTMAN	TAYLOR, TRAVIS S	F0350905	SC, FELONY SECTION 906 12TH ST NE
102	06/22/2005 18:54	05081965	UCSA DIST. COCAINE JOHN C. EINSTMAN	LOVITT, REGINALD L	F0351005	SC, FELONY SECTION 906 12TH ST NE

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102	06/23/2005 01:05	05082151	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MOORE, JUSTIN P	F0351605	SC, FELONY SECTION 700 3RD ST NW
102	06/27/2005 01:30	05084184	BURGLARY II VIVIEN J. COCKBURN	JONES, RICKY D	F0360005	GRAND JURY SECTION 639 A ST SE
102	06/28/2005 23:48	05085203	SEXUAL SOLICITATION CRYSTAL L. WADDY	IRVING, MARCUS A	M0654105	SC, MISDEMEANOR SECTION 3RD AND K ST NW
102	06/29/2005 00:40	05085213	SEXUAL SOLICITATION	JONES, KEVIN G	M0654205	SC, MISDEMEANOR SECTION 3RD AND K ST NW
102	06/29/2005 00:53	05085231	SEXUAL SOLICITATION KAREN D. FOSKEY	KIDD, KENNARD	M0654005	SC, MISDEMEANOR SECTION 3RD AND K ST NW
102	06/29/2005 19:35	05085612	UCSA POSS COCAINE	JONES, TYRONE	M0661205	SC, MISDEMEANOR SECTION 12TH AND I ST NE
102	06/30/2005 11:07	05020695	SIMPLE ASSAULT	GRIFFETH, CALVIN N	M0670105	SC, MISDEMEANOR SECTION CONNECTICUT AVE @ Q STRE

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103	06/04/2005 11:45	05072429	UCSA P W/I D HEROIN DENISE A. SIMMONDS	PERRY, ECONUEL J	F0316305	SC, FELONY SECTION 409 15TH ST NE
103	06/04/2005 13:00	05072492	UCSA POSS MARIJUANA DAVID S. JOHNSON	BOGGS, FORREST N	M0563705	SC, MISDEMEANOR SECTION 1500 F ST NE
103	06/07/2005 11:30	05074459	SIMPLE ASSAULT PEGGY G. BENNETT	BLUNT, ALBERT E	M0574705	SC, MISDEMEANOR SECTION 1831 BENNING RDNE
103	06/07/2005 17:55	05074102	DEST PROP OVER 200 VIVIEN J. COCKBURN	GALLMON, MARCUS D	F0320105	GRAND JURY SECTION 305 19TH ST NE
103	06/08/2005 19:02	05074645	UCSA DIST. COCAINE JOHN C. EINSTMAN	PENAMON, RONDELL	F0322105	SC, FELONY SECTION 16TH & F ST NE
103	06/09/2005 01:10	05074817	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOCELYN S. BALLANTINE	ALLEN, NOWELL D	F0323105	GRAND JURY SECTION 2100 BLK BENNING RD NE
103	06/10/2005 13:00	05075554	UCSA POSS MARIJUANA DAVID S. JOHNSON	BENNETT, DANIELLE S	M0584705	SC, MISDEMEANOR SECTION 1900 BENNING RD NE

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103	06/10/2005 13:05	05075554	UCSA DIST MARIJUANA SHAUN M. PALMER	BARNES, DAVID D	M0584805	SC, MISDEMEANOR SECTION 1711 GALES PL NE
103	06/10/2005 13:30	05075554	UCSA DIST MARIJUANA MICHELLE A. ZAMARIN	LANE, GEORGE	F0327505	SC, FELONY SECTION 1711 GALES PL NE
103	06/10/2005 16:10	05075620	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	THOMAS, LEROY S	F0327105	SC, FELONY SECTION 1341 HALF ST SW
103	06/10/2005 16:12	05075620	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	QUEEN, DEVAUGHN	F0327205	SC, FELONY SECTION 101 O ST SW
103	06/11/2005 14:04	05076120	UCSA DIST. COCAINE JEFFREY PEARLMAN	THOMPSON, ANTHONY	F0328805	SC, FELONY SECTION 1900 ROSEDALE ST NE
103	06/11/2005 14:08		UCSA DIST. COCAINE JEFFREY PEARLMAN	HENSEN, WANDA E	F0328905	SC, FELONY SECTION 1900 ROSEDALE ST NE
103	06/11/2005 17:00	05076205	DEST OF PROPERTY BRANDI KING GARCIA	BRATTON, DERRICK J	M0587905	SC, MISDEMEANOR SECTION 1600 BENNING RD NE

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103	06/11/2005 21:50	05158672	SIMPLE ASSAULT MIRIAM A. VALOY	MCSHAN, AKIOI O	M0588005	SC, MISDEMEANOR SECTION 13TH & EAST CAPITOL ST N
103	06/12/2005 01:15	05076392	SIMPLE ASSAULT PEGGY G. BENNETT	HAWKINS, DONNELL D	M0588105	SC, MISDEMEANOR SECTION 1608 A STREET SE
103	06/15/2005 17:25	05078384	UCSA POSS MARIJUANA	MORRISON, CALVIN A	M0634805	SC, MISDEMEANOR SECTION 1700 GALES PL NE
103	06/16/2005 15:45	05152666	RECEIVE STOLEN GOODS SHAI A. LITTLEJOHN	HILL, KEVIN R	M0609805	SC, MISDEMEANOR SECTION 242 10TH ST NE
103	06/16/2005 16:24	05078795	UCSA POSSESS PCP	BROOKS, FLOYD	M0608205	SC, MISDEMEANOR SECTION 1711 GAYLES PL NE
103	06/16/2005 18:00	05078818	UCSA P W/I D COCAINE YVONNE O. LEE	COOK, DAVIE J	F0339305	SC, FELONY SECTION 400 15TH ST NE
103	06/16/2005 18:00	05078818	UCSA POSS MARIJUANA YVONNE O. LEE	HORSLEY, DEVONNE	M0608305	SC, FELONY SECTION 1500 DUNCAN ST NE

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103	06/17/2005 18:31	05079412	UCSA POSS HEROIN GEOFFREY CARTER	GLOVER, GARY V	M0612005	SC, MISDEMEANOR SECTION 24TH & BENNING RD NE
103	06/18/2005 12:32	05079808	UCSA P W/I D HEROIN JOHN C. EINSTMAN	HUNTER, DONALD A	F0344005	SC, FELONY SECTION 1500 ISHERWOOD ST NE
103	06/18/2005 18:40	05079919	UUA STEVEN R. KAUFMAN	BARLOW, SPENCER H	F0344405	SC, FELONY SECTION 63318TH ST NE
103	06/18/2005 18:49	05081482	UCSA POSS HEROIN GEOFFREY CARTER	WILLIAMS, VICTOR J	M0624005	SC, MISDEMEANOR SECTION 1500 ISHERWOOD ST NE
103	06/19/2005 00:01	05080062	SIMPLE ASSAULT ROBERT COUGHLIN	BRANCH, TIMOTHY	M0615305	SC, MISDEMEANOR SECTION 200 17TH ST NE
103	06/19/2005 02:15	05080103	UCSA POSS MARIJUANA PEGGY G. BENNETT	GREEN, CHANNON O	M0615805	SC, MISDEMEANOR SECTION 1800 INDEPENDENCE AVE SE
103	06/21/2005 16:45	05081328	UCSA POSSESS PCP OPHER SHWEIKI	WILLIAMS, TEQUILLA C	M0624105	SC, MISDEMEANOR SECTION 1700 GALES PL NE

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103	06/21/2005 17:15	05081479	UCSA POSS MARIJUANA	HART, JEREMIAH	M0685405	SC, MISDEMEANOR SECTION 1700 BENNING RD NE
103	06/22/2005 17:04		UCSA POSS DRUG PARA ROBERT COUGHLIN	KNIGHT, BETTY M	M0633105	SC, MISDEMEANOR SECTION UNIT BLK 15TH ST NE
103	06/22/2005 18:35	05082053	UCSA DIST MARIJUANA DARRYL BLANE BROOKS	HOLMES, REGINALD A	M0629305	SC, MISDEMEANOR SECTION 15TH & E CAP ST NE
103	06/22/2005 18:35	05082053	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	FARAK, FURRUKH A	M0629505	SC, MISDEMEANOR SECTION 15TH & E CAP ST NE, APT. Q
103	06/22/2005 18:38	05082053	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	MERKERSON, ARLENE	M0629405	SC, MISDEMEANOR SECTION 1500 EAST CAPITOL ST NE
103	06/22/2005 19:42	05082051	UCSA POSS HEROIN MARGARET A. SEWELL	MEREDITH, DEWAYNE L	M0631905	SC, MISDEMEANOR SECTION 19TH & ROSEDALE ST NE
103	06/23/2005 17:30	05082482	RECEIVE STOLEN GOODS CYNTHIA D. WALICKI-CHAN	WHITE, HERMAN L	F0353805	GRAND JURY SECTION 1900 GAILES ST NE

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103	06/24/2005 21:30	05083121	ILLEGAL DUMPING SCHARN ROBINSON	CRUZ, JUAN N	M0643705	SC, MISDEMEANOR SECTION 312 13TH ST NE
103	06/24/2005 21:30	05083121	ILLEGAL DUMPING SCHARN ROBINSON	RODGERS, GEORGE N	M0643805	SC, MISDEMEANOR SECTION 312 13TH ST NE
103	06/26/2005 01:30	05083748	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FREDERIC P. GALLUN	MASON, WELDON R	F0359605	GRAND JURY SECTION UNIT BLK 22ND ST NE
103	06/26/2005 01:30	05083748	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FREDERIC P. GALLUN	QUICK, MELVIN E	F0359705	GRAND JURY SECTION UNIT BLK OF 22ND ST NE
103	06/29/2005 01:10	05085236	UCSA POSS COCAINE	DANCE, TERRANCE A	M0655205	SC, MISDEMEANOR SECTION 700 15TH ST NE
103	06/29/2005 07:45	05085292	UNLAWFUL ENTRY MELISSA M. NASRAH	AUSTIN, EUNICE L	M0658005	SC, MISDEMEANOR SECTION 1005 FIRST ST NE {GREYHO
103	06/30/2005 08:05	05054665	THEFT 1ST DEGREE JESSIE K. LIU	TYLER, ALICE M	F0367005	GRAND JURY SECTION 328 17TH PL NE

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103	06/30/2005 15:20	05086003	UUA VIVIEN J. COCKBURN	WALKER, BRIAN L	F0367105	GRAND JURY SECTION 1637 E ST NE
103	06/30/2005 19:40	05086202	CONTEMPT	HOLMES, REGINALD A	M0669205	SC, MISDEMEANOR SECTION 15TH EAST CAPITOL ST NE
103	06/30/2005 21:37	05086215	UCSA POSS MARIJUANA	THOMAS, ANTHONY B	M0667905	SC, MISDEMEANOR SECTION 200 L ST SW
104	06/01/2005 16:50	05071118	UCSA DIST. COCAINE MARISA J. DEMEO	BOONE, DEROHN	F0309005	SC, FELONY SECTION 200 L ST SW
104	06/01/2005 18:30	05071118	UCSA POSS COCAINE MARISA J. DEMEO	NORTON, DEBORAH A	M0550105	SC, FELONY SECTION 200 L ST SW
104	06/01/2005 21:45	05071183	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FREDERIC P. GALLUN	CHEADLE, LARRY	F0308805	GRAND JURY SECTION 395 & NEW YORK AVE NW
104	06/01/2005 21:45	05071183	UCSA P W/I D MARIJUANA FREDERIC P. GALLUN	CHEADLE, MICHAEL J	M0550305	GRAND JURY SECTION 395 & NEW YORK AVE NW

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104	06/01/2005 22:40	05071194	UCSA POSS COCAINE GEOFFREY CARTER	POWERS, AARON M	M0549805	SC, MISDEMEANOR SECTION 1400 BLK CANAL ST SW
104	06/03/2005 00:20	05071765	UCSA POSS COCAINE STEVEN R. KAUFMAN	HOWARD, DARTAGON O	F0311605	SC, FELONY SECTION 1200 CANAL STREET SW
104	06/03/2005 10:57	05071915	UCSA POSS MARIJUANA MARGARET A. SEWELL	ENGLISH, ULYSSES N	M0557905	SC, MISDEMEANOR SECTION 200 L ST SW
104	06/03/2005 10:57	05071917	UCSA P W/I D HEROIN MICHELLE A. ZAMARIN	ALSTON, DARRIS D	F0312605	SC, FELONY SECTION 200 L ST SW
104	06/03/2005 13:20	05071968	UCSA DIST MARIJUANA DAVID S. JOHNSON	NBUBA, RICHARD	M0555705	SC, MISDEMEANOR SECTION 200 L ST SW
104	06/06/2005 14:30	05073455	SIMPLE ASSAULT	BUTTS, MUHAMMAD A	M0631005	SC, MISDEMEANOR SECTION 37 L ST SE
104	06/06/2005 17:10	05073534	UCSA POSSESS PCP RYAN A. MORRISON	BARNARD, MARC S	M0610305	SC, MISDEMEANOR SECTION 3RD ST TUNNEL NW

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104	06/07/2005 01:50	05141882	UCSA POSS MARIJUANA ROSALIND M. HUMPHRIES	NASIR, MOHAMMAD A	M0892203	SC, MISDEMEANOR SECTION 1400 L ST NW
104	06/08/2005 20:30	05074696	UCSA POSS COCAINE ROBERT COUGHLIN	FORD, MICHAEL	M0575105	SC, MISDEMEANOR SECTION 714 H ST NE
104	06/09/2005 00:30	05074819	UCSA P W/I D MARIJUANA PEGGY G. BENNETT	BENTON, EMMANUEL J	M0574905	SC, MISDEMEANOR SECTION 325 P ST SW
104	06/09/2005 11:50	05074999	UCSA POSS DRUG PARA	REYNOLDS, ROBERT F	M0579605	SC, MISDEMEANOR SECTION 1200 BLK HOWISON PL SW
104	06/10/2005 21:48	05018091	UCSA P W/I D COCAINE AARON H. MENDELSON	LITTLE, STEVEN W	F0325805	SC, FELONY SECTION OHIO DRIVE AND BUCKEYE D
104	06/12/2005 05:50	05076497	UCSA POSS MARIJUANA ERIN ASLAN	ARTIS, FREDDIE	M0590805	SC, MISDEMEANOR SECTION 700 MAINE AVE SW
104	06/13/2005 18:45	05077221	UNLAWFUL ENTRY BRANDI KING GARCIA	ADAMS, JAMES E	M0592305	SC, MISDEMEANOR SECTION 1397 HALF ST SW

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104	06/14/2005 07:30	05999999	CRUELTY TO ANIMALS PEGGY G. BENNETT	WASHINGTON, YURELL E	M0594405	SC, MISDEMEANOR SECTION 51 N STREET NW
104	06/14/2005 18:15	05077813	UCSA POSS COCAINE	WILLIAMS, BLAKE M	M0637305	GRAND JURY SECTION 1500 2ND ST SW
104	06/14/2005 18:20	05077771	UCSA POSS COCAINE BRANDI KING GARCIA	SWEAT, MARION N	M0594905	SC, MISDEMEANOR SECTION 1393 HALF ST SW
104	06/14/2005 19:15	05077813	UCSA DIST. COCAINE	WILLIAMS, DAMIEN	F0333105	GRAND JURY SECTION 1500 2ND ST SW
104	06/14/2005 19:47	05077815	UCSA POSS COCAINE OPHER SHWEIKI	DUNCAN, DARIUS A	M0596805	SC, MISDEMEANOR SECTION 1400 SOUTH CAPITOL ST SW
104	06/14/2005 21:53	05077876	UCSA POSS HEROIN EMILY A. MILLER	BENNETT, RANDOLF T	M0598605	SC, MISDEMEANOR SECTION 200 MASS AVE NW
104	06/15/2005 16:44	05078227	UCSA P W/I D HEROIN ROBERT E. LEIDENHEIMER	BURNS, RICHARD	F0335905	SC, FELONY SECTION 1413 HALF ST SW

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104	06/15/2005 21:27	05078412	UCSA POSS MARIJUANA GEOFFREY CARTER	OHORA, THOMAS J	M0604505	SC, MISDEMEANOR SECTION WESLEY ST AND K ST SW
104	06/16/2005 14:15	05078731	UCSA POSS COCAINE OPHER SHWEIKI	DUNCAN, MICHAEL J	M0606705	SC, MISDEMEANOR SECTION 3RD AND K ST SW
104	06/16/2005 17:50	05078818	UCSA POSS COCAINE SCHARN ROBINSON	BOJORQUEZ, WILBUR	M0637405	SC, MISDEMEANOR SECTION 900 3RD ST SW
104	06/17/2005 14:20		UCSA POSS MARIJUANA BRANDI KING GARCIA	BARRADAS, AURORA	M0613705	SC, MISDEMEANOR SECTION 1200 BLK HOWISON PL SW
104	06/17/2005 14:30	05079269	UCSA DIST MARIJUANA BRANDI KING GARCIA	STOVER, DARRYL J	M0613605	SC, MISDEMEANOR SECTION 1200 BLK HOWISON PL SW
104	06/19/2005 16:00	05080335	SIMPLE ASSAULT EMILY A. MILLER	RODRIQUEZ, JORGE A	M0618205	SC, MISDEMEANOR SECTION 800 WATER ST SW
104	06/19/2005 20:10	05080430	UNLAWFUL ENTRY	ADAMS, JAMES E	M0614405	SC, MISDEMEANOR SECTION 1397 HALF ST SW

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104	06/20/2005 22:15	05080958	UNLAWFUL ENTRY EMILY A. MILLER	DYER, PAUL E	M0619805	SC, MISDEMEANOR SECTION 1397 HALF ST SW
104	06/21/2005 14:31	05054593	THREATEN INJURE A PERSON FREDERIC P. GALLUN	WHITAKER, REGINA L	F0349005	GRAND JURY SECTION 3850 SO CAP ST SE
104	06/22/2005 18:54	05081965	BAIL REFORM ACT-FEL JOHN C. EINSTMAN	TAYLOR, TRAVIS S	F0352005	SC, FELONY SECTION 906 12TH ST NE
104	06/24/2005 14:59	05082910	UCSA DIST. COCAINE	GIBBONS, DANA	F0356605	2ND & E ST NW
104	06/24/2005 17:00	05082970	BURGLARY I VIVIEN J. COCKBURN	JOHNSON, JOHN W	F0355705	GRAND JURY SECTION 1211 4TH ST SW
104	06/28/2005 20:34	05085145	UCSA DIST. COCAINE	LEE, DIANA N	F0365205	GRAND JURY SECTION 600 19TH ST NE
104	06/28/2005 20:34	05085149	UCSA DIST. COCAINE	CONDRAY, KEVIN A	F0365105	GRAND JURY SECTION 600 19TH ST NE

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104	06/29/2005 05:15	05077849	ADW JOCELYN S. BALLANTINE	THOMPSON, LYNN	F0364405	GRAND JURY SECTION 1524 2ND ST SW
104	06/29/2005 17:05	05085558	UCSA POSS COCAINE SAMUEL R. RAMER	NELSON, DAVID L	M0663905	SC, MISDEMEANOR SECTION 200 K ST SW
104	06/29/2005 17:35	05085558	UCSA POSS MARIJUANA SAMUEL R. RAMER	ROOP, JOANN E	M0664005	SC, MISDEMEANOR SECTION 200 K ST SW
104	06/29/2005 21:50	05085703	RECEIVE STOLEN GOODS	KLINGEL, STEFAN T	F0366505	GRAND JURY SECTION COUTH CAPITOL & M ST SW
104	06/30/2005 20:40	05086204	UCSA POSS DRUG PARA	GODWIN, DARON A	M0669005	GRAND JURY SECTION 200 K ST SW
104	06/30/2005 20:47	05086206	UCSA POSS HEROIN	JAMISON, VANESSA	M0669105	GRAND JURY SECTION 200 K ST SW
104	06/30/2005 20:50	05086206	UCSA DIST. HEROIN	CUNNINGHAM, DARREN	F0368305	GRAND JURY SECTION 200 K ST SW

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104	06/30/2005 21:19	05086204	UCSA DIST MARIJ (FEL)	JOHNSON, JAMAL K	F0367805	GRAND JURY SECTION 200 L ST SW
105	06/03/2005 11:55	05071916	BAIL ACT VIOLATION LYNETTE M. BRIGGS	SIMMONS, ANGELA D	M0558705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/03/2005 18:45	05072147	BAIL ACT VIOLATION	LEWIS, WALTER A	M0558805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	06/05/2005 04:20	05072849	SIMPLE ASSAULT ROBERT COUGHLIN	DOWNING, SHAQVILLE R	M0565305	SC, MISDEMEANOR SECTION UNIT BLK I ST SE
105	06/08/2005 15:50	05074544	UCSA POSS DRUG PARA OPHER SHWEIKI	HUNT, ARNOLD	M0575405	SC, MISDEMEANOR SECTION 1200 HALF ST SE
105	06/09/2005 03:08	05074859	ESCAPE (FROM OFFICER) JOCELYN S. BALLANTINE	BARTELLE, LATISHA	F0323305	GRAND JURY SECTION UNIT BLK L ST SE
105	06/09/2005 03:15	05074859	ESCAPE (FROM OFFICER) JOCELYN S. BALLANTINE	WILLIAMS, TANGELA	F0323505	GRAND JURY SECTION FIRST & L ST SE

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105	06/09/2005 03:20	05074859	ESCAPE (FROM OFFICER) JOCELYN S. BALLANTINE	BELL, KAMILAH S	F0323405	GRAND JURY SECTION UNIT BLK M ST SE
105	06/09/2005 11:25	05053843	ESCAPE FROM INSTITUTION ALEXANDRA F. FOSTER	TAYLOR, JOHNNIE F	F0324905	SC, FELONY SECTION F/O 4321 3RD ST SE
105	06/09/2005 15:22	05075088	UCSA POSS HEROIN MARGARET A. SEWELL	KERSEY, PARK A	M0580305	SC, MISDEMEANOR SECTION 1200 HALF ST SE
105	06/10/2005 16:30	05075634	UCSA POSS DRUG PARA MARGARET A. SEWELL	DUNCAN, DARIUS A	M0585105	SC, MISDEMEANOR SECTION 1345 HALF ST SE
105	06/10/2005 16:30	05075634	UCSA POSS DRUG PARA MARGARET A. SEWELL	PINKNEY, THORN C	M0585205	SC, MISDEMEANOR SECTION 1345 HALF ST SE
105	06/10/2005 23:25	05075232	DEST OF PROPERTY DARRYL BLANE BROOKS	SCOTT, RAYMOND L	M0581505	SC, MISDEMEANOR SECTION 950 SO CAPITOL ST SE
105	06/11/2005 16:05	05076154	UCSA POSS HEROIN PEGGY G. BENNETT	HONESTY, JEAN A	M0592005	SC, MISDEMEANOR SECTION 1200 BLK HALF ST SE

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105	06/15/2005 16:35	05078225	UCSA POSS HEROIN YOU J. LEE	BARNES, JOSEPH M	M0604805	SC, MISDEMEANOR SECTION WESTBOUND SOUTHEAST FREE
105	06/15/2005 19:54	05078342	UCSA DIST. COCAINE JOHN C. EINSTMAN	WATTS, DAVID	F0335705	SC, FELONY SECTION 1131 K ST SE
105	06/15/2005 19:54	05078342	UCSA DIST. COCAINE JOHN C. EINSTMAN	ROBB, MICHAEL D	F0335805	SC, FELONY SECTION 1131 K ST SE
105	06/16/2005 02:50	05078487	UCSA POSS COCAINE ROBERT COUGHLIN	EASON, TONY	M0604605	SC, MISDEMEANOR SECTION UNIT BLK O ST SE
105	06/16/2005 03:15	05078497	UCSA POSS COCAINE ROBERT COUGHLIN	EDWARDS, CORY W	M0604705	SC, MISDEMEANOR SECTION UNIT BLK OF O ST SE
105	06/16/2005 17:00	05079799	UCSA POSS COCAINE BRANDI KING GARCIA	THOMPSON, WAYNE A	M0609105	SC, MISDEMEANOR SECTION UNIT BLK M ST SE
105	06/19/2005 15:08	05080300	UCSA POSS DRUG PARA PEGGY G. BENNETT	KING, DAN	M0619305	SC, MISDEMEANOR SECTION HALF ST AND N ST SE

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105	06/22/2005 18:08	05081936	UCSA POSS HEROIN PEGGY G. BENNETT	MCCALLUM, DANIEL L	M0632605	SC, MISDEMEANOR SECTION 1128 G ST NE
105	06/24/2005 15:05	05082912	CONTEMPT	HONESTY, JEAN A	M0643305	SC, MISDEMEANOR SECTION 1200 HALF ST SE
105	06/24/2005 23:05	05083156	DEST OF PROPERTY	NELSON, DAVID L	M0640505	SC, MISDEMEANOR SECTION 1200 HALF ST SE
105	06/26/2005 15:18	05083937	UCSA POSS COCAINE MARGARET A. SEWELL	STEWART, MARVIN L	M0647405	SC, MISDEMEANOR SECTION 2ND AND L ST SE
105	06/30/2005 09:05	05085859	THEFT 2ND DEGREE	JONES, RUBEN N	M0666105	SC, MISDEMEANOR SECTION 441 3RD ST SW
106	06/03/2005 11:35	05067529	THEFT 2ND DEGREE	WHEELER, CYRUS A	M0557805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
106	06/04/2005 09:50	05072418	ADW VIVIEN J. COCKBURN	SPELEOS, JOHN G	F0314105	GRAND JURY SECTION 712 11TH ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	06/04/2005 13:15	05072484	UCSA P W/I D HEROIN JEFFREY PEARLMAN	CHAMLISS, MANULITO	F0315705	SC, FELONY SECTION 300 14TH ST NE, APT. 201
106	06/05/2005 17:40	05073066	UNLAWFUL ENTRY OPHER SHWEIKI	ROBINSON, CURTIS N	M0560605	SC, MISDEMEANOR SECTION 1229 G ST SE
106	06/06/2005 19:43	05073611	UCSA DIST. COCAINE JOHN C. EINSTMAN	WALDRON, ERIC L	F0317305	SC, FELONY SECTION HALF & O ST SW
106	06/07/2005 12:25	05073896	THEFT 2ND DEGREE ERIN ASLAN	MOTLEY, DONALD F	M0568605	SC, MISDEMEANOR SECTION 661 PA AVE SE
106	06/12/2005 19:15	05076743	SIMPLE ASSAULT MARGARET A. SEWELL	BROWN, YVETTE	M0649505	SC, MISDEMEANOR SECTION 1105 C ST SE, APT. 11
106	06/13/2005 00:40	05076862	UNLAWFUL ENTRY PEGGY G. BENNETT	GRESHAN, MILDRED C	M0635705	SC, MISDEMEANOR SECTION 1104 8TH STREET SE
106	06/14/2005 02:33	05076572	UUA LYNN E. HAALAND	JOHNSON, TEDDY G	F0330805	SC, FELONY SECTION 700 12TH ST SE

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106	06/16/2005 19:40	05078881	UNLAWFUL ENTRY B. PATRICK COSTELLO	PARKER, OSANDUS	M0607005	SC, MISDEMEANOR SECTION 706 12TH ST SE
106	06/20/2005 12:50	05080710	THEFT 2ND DEGREE JEFFREY H. PERRY	WHEELER, CYRUS A	M0619905	SC, MISDEMEANOR SECTION 500 12TH ST SE
106	06/20/2005 15:40	05080816	THEFT 2ND DEGREE	BYRD, RODNEY N	M0620205	SC, MISDEMEANOR SECTION 661 PA AV SE
106	06/20/2005 16:45	05080805	UNLAWFUL ENTRY RYAN A. MORRISON	ANTHONY, JAMES L	M0620505	SC, MISDEMEANOR SECTION 1229 G ST SE
106	06/21/2005 19:15	05081412	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALEXANDRA F. FOSTER	MAGNUS, DAVE P	F0347305	SC, FELONY SECTION 712 13TH ST SE, APT. 32
106	06/27/2005 18:47	05084579	UNLAWFUL ENTRY	CURVEY, RICKEY R	M0649405	SC, MISDEMEANOR SECTION 1229 G ST SE
106	06/27/2005 22:35	05084133	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	GOLDSON, PATRICK H	F0358605	SC, FELONY SECTION SE/SW FREEWAY

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106	06/29/2005 11:45	05073692	ROBBERY FREDERIC P. GALLUN	DURHAM, EUGENE N	F0366005	GRAND JURY SECTION 500 INDIANA AVE NW
107	06/02/2005 20:20	05071664	UCSA POSS DRUG PARA SHAUN M. PALMER	TURNER, WILLIAM B	M0554605	SC, MISDEMEANOR SECTION 1428 INDEP AVE SE
107	06/04/2005 07:30	05072366	DEST OF PROPERTY RYAN A. MORRISON	WIGGINS, CRYSTAL	M0560005	SC, MISDEMEANOR SECTION 1900 MASS AVE SE
107	06/05/2005 01:30	05072812	UUA JEFFREY PEARLMAN	BRYANT, ANTONION L	F0314405	SC, FELONY SECTION 200 19TH ST SE
107	06/07/2005 17:06	05074088	UCSA POSS HEROIN B. PATRICK COSTELLO	MCDONALD, CAROL M	M0570905	SC, MISDEMEANOR SECTION 1400 EAST CAPITO ST SE
107	06/07/2005 22:55	05074229	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MUNDELL, TERRY A	F0319405	1821 D ST SE
107	06/08/2005 08:10	05074352	SIMPLE ASSAULT	COWAN, GROVER W	M0572805	SC, MISDEMEANOR SECTION 300 19TH ST SE

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107	06/08/2005 20:56	05074704	UCSA POSS MARIJUANA MARGARET A. SEWELL	HEYWARD, HAHBIKA	M0620305	SC, MISDEMEANOR SECTION 500 16TH ST SE
107	06/13/2005 22:20	05077333	UCSA POSSESS PCP MICHAEL ENGEL	WEBB, WILLIAM	M0608005	SC, MISDEMEANOR SECTION I 395 & BARNEY CIRCLE SE
107	06/14/2005 22:00	05078879	UCSA P W/I D MARIJUANA SAMUEL R. RAMER	WILLIAMS, TERRY K	M0652505	SC, MISDEMEANOR SECTION 18TH AND INDEPENDENCE AV
107	06/15/2005 10:30	05078073	ATTEMPTED ROBBERY RIKKI D. MCCOY	COVINGTON, KEVIN	F0335305	SC, FELONY SECTION 1700 POTOMAC AVE SE
107	06/16/2005 01:15	05078482	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	JOHNSON, JERMAINE D	F0336905	SC, FELONY SECTION 22ND & EAST CAPITOL ST N
107	06/16/2005 10:20	05076846	ROBBERY FREDERIC P. GALLUN	DURHAM, EUGENE A	F0338005	GRAND JURY SECTION 1602 POTOMAC AVE SE
107	06/20/2005 01:10	05080533	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WALLACE, DELONTE B	F0343805	SC, FELONY SECTION 1600 INDEPENDENCE AVE SE

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107	06/21/2005 01:20	05081017	UCSA P W/I D MARIJUANA MARGARET A. SEWELL	HARGETT, ANTONIO J	M0620105	SC, MISDEMEANOR SECTION 17TH & BARNEY CIRCLE SE
107	06/22/2005 10:45	05077559	ASLT W/I KILL WHILE ARMED ELLEN L. CHUBIN	FOREMAN, GEORGE P	F0349205	GRAND JURY SECTION 1901 D ST SE
107	06/23/2005 01:25	05082691	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARISA J. DEMEO	STEWART, MICHAEL L	F0353405	SC, FELONY SECTION 1200 I ST SE
107	06/23/2005 18:50	05082506	UCSA POSS COCAINE SHAI A. LITTLEJOHN	BARNES, IDA M	M0634605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
107	06/23/2005 19:25	05082521	UCSA POSS COCAINE	WORTHY, JULIUS L	M0634205	SC, MISDEMEANOR SECTION 16TH MASS AVE SE
107	06/24/2005 16:43	05082961	UCSA P W/I D COCAINE	BENNAUGH, RICHARD P	F0356705	200 BLK 17TH ST SE
107	06/26/2005 19:39	05084050	UCSA POSS HEROIN	HENSON, HARRY T	M0649005	SC, MISDEMEANOR SECTION 15TH AND EAST CAPITOL ST

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107	06/27/2005 12:10	05084335	THEFT 2ND DEGREE MICHAEL ENGEL	WATTS, MONIQUE	M0652105	SC, MISDEMEANOR SECTION 401 15TH STREET SE, APT. A